

Agenda – Library Board Meeting

Wednesday, December 18, 2013 4:15 pm

Location: Teck Coal room

1. **Calling meeting to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes of the Organizational and Regular meetings, held on November 13, 2013**
4. **Business arising:**
5. **Correspondence: 1. From Hetty Wilderdijk – Letter of resignation**
6. **Reports: Treasurer’s Report**
Statistics
Librarian’s Report
7. **Old Business: 1. Hiring process update - Librarian**
8. **New Business: 1. 2014 Operating Budget**
2. Board training plan
3. 2013 Survey results
4. 30th Anniversary and Hetty’s retirement event
9. **Other questions**
10. **Agenda items for next meeting on January 15, 2014**
11. **What Board members have read**
12. **In Camera meeting re HW**
13. **Adjournment**