

Agenda – Library Board Meeting

Wednesday, February 19, 2014 4:15 pm

Location: Teck Coal room

1. **Calling meeting to order – volunteer for secretarial duties**
2. **Adoption of the Agenda**
3. **Adoption of Minutes of the Regular meeting, held on January 15, 2014**
4. **Board training – tabled to March meeting**
5. **Correspondence: 1. Letter to Hetty Wilderdijk**
6. **Reports:**
 - Treasurer’s Report**
 - Statistics**
 - Librarian’s Report**
7. **Old Business:**
 - a. **30th Anniversary – January 31, 2014**
 - b. **Amnesty Day, Feb 14, 2014**
 - c. **Board member replacement**
8. **New Business:**
 - a. **LAA Conference – April 24-26, 2014**
 - b. **ASA Conference – May 22-24, 2014**
 - c. **ACA Conference – June 26-28, 2014**
 - d. **2013 Annual Report**
 - e. **Information Technician position**
9. **Other questions**
10. **Agenda items for next meeting on March 19, 2014**
11. **What Board members have read**
12. **Adjournment**