

Agenda – Library Board Meeting

Wednesday, March 19, 2014 4:15 pm

Location: Teck Coal room

1. **Call to order** – volunteer for secretarial duties and welcome new member
2. **Adoption of the Agenda**
3. **Adoption of Minutes** – regular meeting held on February 19, 2014
4. **Board training** – library staff organizational chart presented by Tara
5. **Correspondence:** none
6. **Reports:**
 - a. YRL Report
 - b. Treasurer's Report
 - c. Library Statistics
 - d. Librarian's Report
 - e. Archives Report on Ladies Auxiliary Branch 249 donation
 - f. Library Plan of Service
7. **Old Business:**
 - a. Update on Information Technician position
 - b. LAA Conference
8. **New Business:**
 - a. Board photo for website
 - b. Programming budget
 - c. Library conferences
9. **FYI**
 - a. Library Board Basics Workshop
 - b. Upcoming programs
10. **Other questions**
11. **Agenda items for next meeting on April 16, 2014**
12. **What board members have read**
13. **Adjournment**