

Agenda – Library Board Meeting

Wednesday, April 16, 2014 4:15 pm

Location: Teck Coal room

1. **Call to order** – volunteer for secretarial duties
2. **Adoption of the Agenda**
3. **Adoption of Minutes** – regular meeting held on March 19, 2014
4. **Board training** – AB library card charges presented by Tara
5. **Correspondence:**
 - a. Letter of Resignation from Shiho Hayashi
 - b. Invitation from YRL for Library Trustee in-service
 - c. Letter to Julie Neale
6. **Reports:**
 - a. Treasurer's Report – 1st Quarter Financials
 - b. Library Statistics
 - c. Librarian's Report
 - d. Library Plan of Service
7. **Old Business:**
 - a. Update on vacant staff positions
 - b. Quality of Life Grants
 - c. Programming budget
8. **New Business:**
 - a. 1st Job Performance Review for Tara – in camera
9. **FYI**
 - a. Library Board Basics Workshops
 - b. Upcoming programming
10. **Other questions**
11. **Agenda items for next meeting on May 21, 2014**
12. **What board members have read**
13. **Adjournment**