

Agenda – Library Board Meeting

Wednesday, May 21, 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 meetings - March 19 and April 16, 2014
4. **Board training – tabled to June meeting**
5. **Correspondence:**
 - a. Letter to Julie Neale
6. **Reports:**
 - a. Treasurer's Report
 - b. Library Statistics
 - c. Librarian's Report
 - d. LAA Conference Report
 - e. Library Plan of Service
7. **Old Business:**
 - a. Update on vacant staff positions
 - b. Results of 1st Job Performance Review for Tara – in camera
8. **New Business:**
 - a. 2014 Provincial Grant submission
 - b. Meeting agenda and minutes
9. **FYI**
 - a. Upcoming programming
10. **Other questions**
11. **Agenda items for next meeting on June 18, 2014**
12. **What board members have read**
13. **Adjournment**