

Agenda – Library Board Meeting

Wednesday, August 21, 2013 4:15 pm

Location: Teck Coal room

1. **Calling meeting to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes of the Regular meeting, held on July 17, 2013**
4. **Business arising:**
5. **Correspondence: 1. From YRL – Annual Report and 2013-2015 Plan of Service**
6. **Reports:**
 - Treasurer's Report
 - Statistics
 - Librarian's Report
7. **Old Business:**
 1. After School Program update
 2. Summer Reading Program update
8. **New Business:**
 1. Succession Planning
 2. Budget 2014 Planning
9. **Other questions**
10. **Town Council update – Councillor Jane Macridis**
11. **Agenda items for next meeting on September 18, 2013**
12. **What Board members have read**
13. **Adjournment**