

### **Agenda – Library Board Meeting**

*Wednesday, June 18, 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 – May 21, 2014
4. **Board training** – Hoopla and 3M Cloud
5. **Correspondence:**
  - a. Request from Chinook Arch Library Board to advocate collectively
6. **Reports:**
  - a. Treasurer's Report
  - b. Library Statistics
  - c. Librarian's Report
  - d. CLA Report
  - e. Library Plan of Service
7. **Old Business:**
  - a. Meeting agenda and minutes
  - b. Update on vacant staff positions
8. **New Business:**
  - a. September in-service plan
  - b. Capital budget purchases
  - c. Policy updates
9. **FYI**
  - a. Upcoming programming
10. **Other questions**
11. **Agenda items for next meeting on July 16, 2014**
12. **What board members have read**
13. **Adjournment**