

Agenda – Library Board Meeting

Wednesday, Aug 27, 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 – June 18, 2014 (no meeting in July)
4. **Board training – tabled to Sept**
5. **Correspondence:**
 - a. Letter to Bernie Kreiner re. Lifetime membership
 - b. Letter from Bernie Kreiner re. Thank you
 - c. Letter from Government of Alberta re. Annual Operating Grant
6. **Reports:**
 - a. Treasurer's Report – 2nd Quarter and July
 - b. Library Statistics
 - c. Librarian's Report
 - d. Library Plan of Service
7. **Old Business:**
 - a. Capital budget
 - b. Update on vacant staff positions
 - c. Fall in-service plan
8. **New Business:**
 - a. 2nd Job Performance evaluation for Tara Million – in camera
 - b. 2015 Operating Budget
9. **FYI**
 - a. Town Council
 - b. YRL Annual Report
 - c. Volunteer guidelines
10. **Other questions**
11. **Agenda items for next meeting on Sept 17, 2014**
12. **What board members have read**
13. **Adjournment**