

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

*Wednesday, Sept 17, 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** – August 27<sup>th</sup>
4. **Board training** – How public library service works in Alberta – YRL report
5. **Correspondence:**
  - a. Email from Barb Kneteman re. resignation
  - b. Letter from Minister of Municipal Affairs re. 2015 Awards for Excellence
6. **Reports:**
  - a. Treasurer's Report – Aug
  - b. Library Statistics
  - c. Librarian's Report
  - d. Library Plan of Service
7. **Old Business:**
  - a. Operating Budget Committee
  - b. Capital Budget Committee
  - c. Fall in-service plan
  - d. Hinton Library logo
8. **New Business:**
  - a. 2015 Board members
  - b. National Reading Campaign Aboriginal Policy Initiative Round Table
9. **FYI**
  - a. Town Council
  - b. Upcoming programming
10. **Other questions**
11. **Agenda items for next meeting on Oct 15, 2014**
12. **What board members have read**
13. **Adjournment**