

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

*Wednesday, Oct 15, 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** – September 17<sup>th</sup>
4. **Board training** – Coal Branch Archives – Marilyn Campbell
5. **Correspondence:**
  - a. Letter to Kim Worthington re. Hinton Community Profile
  - b. Letter to Barb Kneteman re. resignation from board
  - c. Letter to Parklander Editor re. FASD Awareness Day article
6. **Reports:**
  - a. Treasurer's Report – 3<sup>rd</sup> quarter
  - b. Library Statistics
  - c. Librarian's Report
  - d. Library Plan of Service
  - e. Yellowhead County Library Board fall networking meeting
7. **Old Business:**
  - a. Hinton Library logo
  - b. 2015 Board member applications
8. **New Business:**
  - a. Creating an information package for Jan policy reviews
  - b. Library Board Basics Workshop – Stoney Plain – Oct 25
  - c. YRL Board Member appointment – rep for Hinton Municipal Council
  - d. Emergency Social Services Forum – Edmonton – Nov 25 and 26
9. **FYI**
  - a. Town Council
  - b. Upcoming programming
10. **Other questions**
11. **Agenda items for next meeting on Nov 19, 2014**
12. **What board members have read**
13. **Adjournment**