

Agenda – Library Board Meeting

Wednesday, January 28, 2015 4:15 pm

Location: Teck Coal room

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes** – December 17th
4. **Board training – Halifax Public Library**
5. **Correspondence:**
 - a. Letters to Library staff re. criminal record checks
 - b. Email to Library patron re. library card charge
6. **Reports:**
 - a. Treasurer's Report
 - b. Library Statistics
 - c. Librarian's Report
 - d. Library Plan of Service
7. **Old Business:**
 - a. Landscaping letter – discussion
 - b. Annual Patron Survey follow-up contact results
 - c. Library and Archive hours of operation – discussion
 - d. Library Plan of Service priorities for 2015 – discussion
8. **New Business:**
 - a. Punch Jackson Award
 - b. Patron Appreciation Party – Feb 14 from 1-3pm
 - c. Board/staff get together – discussion and decision
 - d. Policy recommendations – discussion
9. **FYI**
 - a. Town Council
 - b. Upcoming programming
10. **Other questions**
11. **Agenda items for next meeting on Feb 25, 2015**
12. **What board members have read**
13. **Adjournment**