

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

*Wednesday, February 25, 2015 4:15 pm*

*Location: Teck Coal room*

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes** – January 28<sup>th</sup>
4. **Board training – Sat, June 6<sup>th</sup> Library Board Basics Workshop**
5. **Correspondence:**
  - a. Punch Jackson Award submission package
  - b. Email from Timothy Maloney re. library card
  - c. Emails to and from Laura Howarth re. landscaping volunteer
6. **Reports:**
  - a. Treasurer's Report
  - b. Library Statistics
  - c. Librarian's Report
  - d. Library Plan of Service
7. **Old Business:**
  - a. Board/staff get together – discussion and decision
  - b. Library and Archive hours of operation – discussion
  - c. Policy recommendations – discussion of by-law changes, library memberships, and library fines
8. **New Business:**
  - a. Friends of the Library – discussion
  - b. Annual Library Report for Province – decision
  - c. LAA conference registration and attendance – FYI and decision
  - d. Library hours of operation on April 4<sup>th</sup>
9. **In Camera**
  - a. Annual Patron Survey follow-up contact results
  - b. Landscaping volunteer – discussion
10. **FYI**
  - a. Town Council
  - b. Upcoming programming
11. **Other questions**
12. **Agenda items for next meeting on March 25, 2015**
13. **What board members have read**
14. **Adjournment**