

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

*Wednesday, April 22, 2015 4:15 pm*

*Location: Teck Coal room*

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes** – March 25<sup>th</sup>
4. **Board training** – *tabled*
5. **Correspondence:**
  - a. Email from Yellowhead County Library Board re fall meeting
6. **Reports:**
  - a. Treasurer's Report
  - b. Library Statistics
  - c. Librarian's Report
  - d. Library Plan of Service
  - e. Landscaping Committee
7. **In Camera**
8. **Old Business:**
  - a. Computer replacements – discussion
  - b. Participatory budget – discussion
9. **New Business:**
  - a. Interim coverage plan
10. **FYI**
  - a. Town Council
  - b. Upcoming programming
  - c. Hinton Grant Funding Advisory Committee
11. **Other questions**
12. **Agenda items for next meeting on May 28, 2015** – This is a Thursday and the meeting will be held in the Rec Centre Board Room
13. **What board members have read**
14. **Adjournment**