

Agenda – Library Board Meeting

Thursday, May 28, 2015 4:15 pm

Location: Rec Centre Board Room

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes** – April 22nd
4. **Board training** – Lil Wallace – ‘in camera’ training
5. **Correspondence:**
 - a. Letter to Mayor Mackin and Councilors – April 29, 2015
6. **Reports:**
 - a. Treasurer’s Report
 - b. Library Statistics
 - c. Librarian’s Report
 - d. Landscaping Committee
 - e. Hinton Grant Funding Advisory Committee
7. **In Camera**
8. **Old Business:**
 - a. Archives update
 - b. Participatory budget – discussion
9. **New Business:**
 - a. Yellowhead County Library Board MOA
 - b. Library Board Basics Workshop – June 6th
 - c. Staff professional development
10. **FYI**
 - a. Town Council
 - b. Upcoming events
 - a. June 2nd and 3rd Classroom On Wheels (COW) bus and Dolly Parton Imagination Library program launch
 - b. June 9th Archives re-opening and driving tour brochure launch
 - c. June Aboriginal collection launch – date TBA
 - d. June 21st Summer Reading Club launch
11. **Other questions**
12. **Agenda items for next meeting on June 24th, 2015**
13. **What board members have read**
14. **Adjournment**