

Agenda – Library Board Meeting

Wednesday, June 24, 2015 4:15 pm

Location: Teck Coal Room

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes – May 28th**
4. **Board training** – report and discussion of Board Basics Workshop
5. **Correspondence:**
 - a. Letter from J. Archibald
 - b. Email communication from and to Town of Hinton staff
6. **Reports:**
 - a. Treasurer's Report
 - b. Library Statistics
 - c. Librarian's Report
7. **In Camera**
8. **Old Business:**
 - a. Yellowhead County Library Board MOA – decision
 - b. Dolly Parton Imagination Library MOA and committee – decision
 - c. Archives humidifier – discussion
 - d. Computer replacements – update
9. **New Business:**
 - a. Summer bill payment – motion
 - b. Annual Report approval – discussion and decision
 - c. Fall Networking meeting agenda – discussion
 - d. Board recruitment for fall – discussion
 - e. YRL Conference attendance – decision
 - f. Rural Libraries Conference attendance – decision
10. **FYI**
 - a. Town Council
 - b. 2015 Sustainability Report Card (Hinton 2040)
11. **Other questions**
12. **Agenda items for next meeting on Sept 23rd, 2015**
13. **What board members have read**
14. **Adjournment**