



Library Board Agenda

Tara Million

Agenda – Library Board Meeting

Wednesday, Dec 17, 2014 4:15 pm

Location: Teck Coal room

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes – November 19th**
4. **Board training – tabled**
5. **Correspondence:**
 - a. Email from Rhonda West re. YRL Board appointment
 - b. Email from LAA re. Punch Jackson Award of Excellence nominations
6. **Reports:**
 - a. Treasurer's Report
 - b. Library Statistics
 - c. Librarian's Report
 - d. Library Plan of Service
7. **Old Business:**
 - a. Criminal Record Checks – discussion and decision
8. **New Business:**
 - a. ALC 2015 session proposal
 - b. Annual Patron Survey results – discussion
 - c. Library Plan of Service priorities for 2015 – discussion
 - d. Landscape volunteer – discussion and decision
9. **FYI**
 - a. Town Council
 - b. Upcoming programming
 - c. Hosting a board/staff get-together
10. **Other questions**
11. **Agenda items for next meeting on Jan 28, 2015**
12. **What board members have read**
13. **Adjournment**