



## Library Board Agenda

Tara Million

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

***Wednesday, Nov 19, 2014 following Organizational Meeting***

***Location: Teck Coal room***

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes – October 15**
4. **Board training – Library Board Basics Workshop – Stony Plain – Oct 25**
5. **Correspondence:**
6. **Reports:**
  - a. Treasurer's Report
  - b. Library Statistics
  - c. Librarian's Report
  - d. Library Plan of Service
7. **Old Business:**
  - a. ME Libraries and collecting birthdates
  - b. Christmas library hours and staff celebrations
8. **New Business:**
  - a. Internet use and children
9. **FYI**
  - a. Town Council
  - b. Upcoming programming
10. **Other questions**
11. **Agenda items for next meeting on Dec 17, 2014**
12. **What board members have read**
13. **Adjournment**