

Agenda – Library Board Meeting

Monday, September 21, 2015 4:15-7:00pm

Location: Teck Coal Room

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes** – June 24th
4. **Board training** – YRL Conference Report – Terri McHugh
Possible future options:
Oct 3 (9:30-3) – Library Emergency Preparedness – Wildwood – travel cost
Oct 7 (5:30-8:30) – Grant Writing Tips – Hinton - \$15
Oct 8 (1-3) – Archives Disaster Planning – Hinton – no cost
Nov 16 (5:30-8:30) – Robert’s Rules of Order – Hinton - \$15
5. **Correspondence:**
 - a. June 24 - Email to Mayor and Town CAO
 - b. June 25 - Letter to J. Archibald
 - c. Aug 4 - Letter from Municipal Affairs
 - d. Sept 9 - Email from Municipal Affairs
6. **Reports:**
 - a. Chairperson’s Report
 - b. Treasurer’s Report
 - c. Library Statistics
 - d. Manager’s Report
 - e. Facility Report
7. **Old Business:**
 - a. Archives update
 - b. Yellowhead County Library Board MOA
 - c. Rural Libraries Conference – discussion and decision
 - d. Board recruitment for fall – discussion
8. **New Business:**
 - a. Outreach bus – discussion
 - b. Supernet – discussion
 - c. Plan of Service – discussion
9. **FYI**
 - a. Town Council
 - b. Upcoming programming and event information
10. **Other questions**
11. **Agenda items for next meeting and decision for date: options include**
Oct 27th, 29th or 30th 2015
12. **What board members have read**
13. **Adjournment**