

Agenda – Library Board Meeting

Thursday, Oct 29th 2015 5:30-7:30pm

Location: Teck Coal Room

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes – Sept 21th**
4. **Board training – Developing a Community Led Library – Tara Million**
5. **Correspondence:**
 - a. Sept 16 – Letter from Municipal Affairs
 - b. Sept 25 – Letter from M. Harper
 - c. Oct 3 – Feedback comment from S. McGettigan
 - d. Oct 4 – Email from J. Staples
 - e. Oct 20 – Letter from Archives Society of Alberta
 - f. Oct 22 – Emails from and to S. Malmas
6. **Reports:**
 - a. Chairperson's Report
 - b. Treasurer's Report
 - c. Library Statistics
 - d. Manager's Report
 - e. Facility Report
7. **Old Business:**
 - a. Supernet – update
 - b. Appointment of new board members – update
 - c. Plan of Service timeline and steps – discussion and decision
 - d. Yellowhead County Library Board – 2015 allocation to HML
8. **New Business:**
 - a. Collection development plan – discussion
 - b. Archival training – discussion and decision
 - c. December staff in-service – discussion and decision
 - d. Budget 2016 – discussion
9. **FYI**
 - a. Town Council
 - b. Upcoming programming and event information
10. **Other questions**
11. **Set date for organizational meeting – Nov 4-13**
12. **What board members have read**
13. **Adjournment**