



Agenda – Library Board Organizational Meeting

Monday, November 9, 2015 @ 4:30-5:30 pm

Location: Teck Coal Room

Chaired by Current Board Chairperson Hank Smit

1. Calling meeting to order
2. Welcome to new Board members
 Councilor Matthew Young
 Shauna Koopmans
3. Orientation to the Library Board

Chaired by Manager of Library Services Tara Million

4. Election of officials
 Board Chair
 Vice Chair
 Secretary

Chaired by New Board Chairperson

5. Appointment to Yellowhead Regional Library Board (1 year term)
 Discussion and recommendation forwarded to Hinton Town Council
6. Signing Authority Motion
 2 signatures required: Either Board Chair or Vice Chair, and Manager of Library Services
7. Set regular meeting dates and times
 Currently 4rd Wednesday of each month at 4:15 pm, excluding July and August
8. Set 3-4 meeting dates and times for Joint Meeting with Hinton Town Council
 Joint meeting between all members of Library Board and all members of Town Council, facilitated by Public Library Services Branch, to establish a common understanding of the Library Act and the relationship between a Library and a Municipality
9. Adjournment