

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

***Monday, Jan 25<sup>th</sup> 2016 4:30-8:00pm (supper will be provided)***

***Location: Teck Coal Room***

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes – Nov 25<sup>th</sup>**
  
4. **Supernet – PLSB guest presentation**
  
5. **Board training – Library newsletter**
6. **Correspondence:**
  - a. Nov 16 – Letter from Municipal Affairs
  - b. Dec 9 – Letter to Municipal Affairs
  - c. Dec 12 – Letter to CIP (Alberta Culture)
  - d. Dec 14 – Letter to D. Parent
  - e. Dec 16 – Letter to D. Parent
7. **Reports:**
  - a. Chairperson's Report
  - b. Treasurer's Report
  - c. Library Statistics
  - d. Manager's Report
  - e. Facility Report
8. **Old Business:**
  - a. Plan of Service – discussion and decision
  - b. Joint Meeting with Town Council (Tues, Feb 23) – discussion
9. **New Business:**
  - a. YRL member public library board survey – discussion
  - b. Annual Report to PLSB – discussion and decision
  - c. ASA report and recommendations – discussion and decision
  - d. Summer long weekend hours of operation – discussion
10. **In Camera**
11. **FYI**
  - a. Town Council
  - b. Upcoming programming and event information
  - c. 2016 Town Budget public document (pg 30-31)
  
12. **Other questions**
13. **Next meeting: Monday, February 22<sup>th</sup> at 4:30pm**
14. **What board members have read**
15. **Adjournment**