

Agenda – Library Board Meeting

Monday, Feb 22, 2016 4:30-6:30pm (supper will be provided)

Location: Teck Coal Room

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes – January 25th**
4. **Board training – Library Act (highlights and copies)**
5. **Correspondence: none**
6. **Reports:**
 - a. Chairperson's Report
 - b. Treasurer's Report
 - c. Library Statistics
 - d. Manager's Report
 - e. Facility Report
7. **Old Business:**
 - a. Library and Archives Plans of Service – discussion and decision
 - b. Collection Development Plan – discussion and decision
 - c. Patron Survey follow-up contact reports – discussion
 - d. Report of Library Act Compliance committee – discussion
 - e. Summer long weekend hours of operation – discussion and decision
 - f. Annual Report to PLSB – discussion and decision
8. **New Business:**
 - a. Appointment to Community Grant Funding Committee – decision
 - b. 2015 Highlights draft – discussion
 - c. YRL supernet presentation date – decision
 - d. Professional development request (H. Smit) – decision
9. **FYI**
 - a. Town Council
 - b. Upcoming programming and event information
10. **Other questions**
11. **What board members have read**
12. **Next meeting: March date TBD**
13. **Adjournment**