

Agenda – Library Board Meeting

Monday, March 21, 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 – February 22nd**

4. **Board training – YRL 2016-2019 Plan of Service**

5. **Correspondence:**
 - a. Letter (and 2015 Annual Report) from YRL

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. Report of Library Act Compliance committee – discussion

8. **New Business:**
 - a. 2015 Highlights – discussion and decision
 - b. National Volunteer Week – invitation
 - c. May Board Meeting date – decision
 - d. Conferences – AB Library and AB Archives – discussion and decision
 - e. Possible partnerships with Friendship Centre and FCSS – discussion

9. **FYI**
 - a. Town Council
 - b. Upcoming programming and event information

10. **Other questions**
11. **What board members have read**
12. **Next meetings:**
 - a. **April 4th at 4:30pm (YRL and Supernet)**
 - b. **April 25th at 4:30pm (Regular Board Meeting)**
13. **Adjournment**