

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

*Monday, April 4, 2016 4:30-5:30pm*

*Location: Teck Coal Room*

1. **Call to order**
2. **Adoption of the Agenda**
3. **New Business:**
  - a. YRL and SuperNet
4. **Other questions**
5. **Next meeting:**
  - a. **April 25<sup>th</sup> at 4:30pm (Regular Board Meeting-minutes of the March 21<sup>st</sup> Regular Board Meeting will be adopted on April 25<sup>th</sup>)**
6. **Adjournment**