

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

*Monday, May 9, 2016 5:00-6:00pm*

*Location: Teck Coal Room*

1. **Call to order**
2. **Adoption of the Agenda**
3. **New Business:**
  - a. MOU with Town of Hinton
4. **Other questions**
5. **Next meeting:**
  - a. **May 16<sup>th</sup> at 4:30pm (Regular Board Meeting-minutes of the April 25<sup>th</sup> Regular Board Meeting will be adopted on May 16<sup>th</sup>)**
6. **Adjournment**