

Agenda – Library Board Meeting

Monday, June 27th, 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 – May 16th**
4. **Board training – MGA Minister’s Tour**
5. **Correspondence:**
 - a. 2016 Financial Report to PLSB
6. **Reports:**
 - a. Chairperson’s Report (Rec Centre 10 year plan)
 - b. Treasurer’s Report
 - c. Library Statistics
 - d. Manager’s Report
 - e. Facility Report
7. **Old Business:**
 - a. Library and Archives Plans of Service public documents – discussion and decision
 - b. MOU with Town of Hinton – discussion and decision
8. **New Business:**
 - a. Summer bill payment - motion
 - b. Policy Numbering Policy – discussion and decision
 - c. Board and staff get together on August 6th – discussion and plan
 - d. Library memberships – discussion
 - e. YRL Conference on September 9th – discussion and decision
9. **FYI**
 - a. Town Council
 - b. Upcoming programming and event information
10. **Other questions**
11. **What board members have read**
12. **Next meetings:**
 - a. TBA July 5th, 12th or 19th at 4:00pm (Council Chambers – MOU presentation)?
 - b. September 26th (Regular Board Meeting) at 4:30 pm
13. **Adjournment**