



**Agenda – Library Board Organizational Meeting**

*Monday, October 24, 2016*

*Tour of Jasper Municipal Library @ 4:30pm*

*Organizational meeting to follow tour*

*Location: Rotary Room at Jasper Municipal Library*

Chaired by Current Board Chairperson Hank Smit

1. Calling meeting to order

Chaired by Manager of Library Services Tara Million

2. Election of officials  
Board Chair  
Vice Chair  
Secretary

Chaired by New Board Chairperson

3. Appointment to Yellowhead Regional Library Board (1 year term)  
Discussion and recommendation forwarded to Hinton Town Council
4. Appointment to Hinton Grant Funding Advisory Committee (1 year term)  
Discussion and recommendation forwarded to Hinton Town Council
5. Signing Authority Motion  
2 signatures required: Either Board Chair or Vice Chair, and Manager of Library Services
6. Set regular meeting dates and times  
Currently 4<sup>th</sup> Monday of each month at 4:30 pm, excluding July, August, and December
7. Adjournment