

Agenda – Library Board Meeting

Monday, October 24, 2016 5:30-7:30pm (supper to follow meeting)

Location: Rotary Room at Jasper Municipal Library

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes – Sept 26th**
4. **Board training – YRL Trustee Orientation – save the date for Jan 23, 9:30am-2:00pm – training in Spruce Grove**
5. **Correspondence:**
 - a. Letter to Brenda Metrow
 - b. Letter from Hinton Historical Society
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 Policy committee – discussion and decision
 - b. Revised AXIA quote
 - c. 2017 Draft Operating Budget – discussion and decision
 - d. Presentation of Operating Budget to Town Council – discussion and decision
8. **New Business:**
 - a. Town of Hinton Draft By-Law #1105 – discussion and decision
 - b. Rec Center 10 year plan – discussion
 - c. Library Tenancy agreement with Town – discussion and decision
 - d. Library Christmas hours – 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. **November 28th – regular board meeting**
13. **Adjournment**