

Agenda – Library Board Meeting

Monday, November 28, 2016

4:30-7:30pm (supper provided)

Location: Teck Coal Room at Hinton Municipal Library

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes – Oct 24th**
4. **Board training – MLIS competencies and e-portfolio review**
5. **Correspondence**
6. **Reports:**
 - a. Chairperson's Report
 - i. 2017 Municipal Appropriation presentation report
 - ii. MOU communication package report
 - iii. Town Draft By-Law #1105 report
 - b. Treasurer's Report
 - c. Library Statistics
 - d. Manager's Report
 - i. Rec Center 10 year plan report
 - e. Facility Report
 - i. Library Tenancy agreement with Town report
7. **Old Business:**
 - a. Revised AXIA quote cost-sharing with Town – discussion and decision
8. **New Business:**
 - a. Space consultation report from YRL – discussion and decision
 - b. Joint PR with Hinton Historical Society – discussion
 - c. Capital assets write-down – discussion and decision
 - i. Library Accounting Services agreement with Town
9. **FYI**
 - a. Town Council
 - b. Upcoming programming and event information
10. **Other questions**
11. **What board members have read**
12. **Next meetings:**
 - a. **January 23rd – regular board meeting**
13. **Adjournment**