

Agenda – Library Board Meeting

Thursday, December 8, 2016

5:00-6:00pm

Location: Teck Coal Room at Hinton Municipal Library

1. **Call to order**
2. **Adoption of the Agenda**
3. **Old Business:**
 - a. Capital assets write-down and accounting services agreement response from town – discussion and decision about how the board wants to respond to town administration
4. **Other questions**
5. **Adjournment**