

Agenda – Library Board Meeting

Monday, January 23, 2017

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 – Nov 28 and Dec 8**
4. **Correspondence**
5. **Old Business:**
 - a. Capital assets write-down – presented by D. Parent
 - b. Library facility agreement – presented by M. Schwirtz
6. **New Business:**
 - a. Annual patron survey follow up – decision
 - b. 2017 operating budget revisions and public engagement – discussion and direction
 - c. Long term space reorganization report from YRL – discussion
 - d. Library logo – discussion and direction
7. **Reports:**
 - a. Chairperson's Report
 - i. MOU communication package report
 - ii. Town Draft By-Law #1105 report
 - b. Treasurer's Report
 - c. Library Statistics
 - i. Draft 2016 report for Municipal Affairs
 - d. Manager's Report
 - e. Facility Report
8. **FYI**
 - a. Town Council
 - b. Upcoming programming and event information
9. **Board training topics for 2017**
10. **Other questions**
11. **What board members have read**
12. **Next meeting:**
 - a. **February 27rd – regular board meeting**
13. **Adjournment**