



Regular Meeting of
Town of Hinton Library Board
November 27, 2017 - 4:30 PM
Teck Coal Room

Page

CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

2 - 5 1.

ACTION ITEMS

- 6 1. 2017 11 27 Accounts Payable - Motion to pay October accounts.
2. Motion - To transfer any reserve monies from Books line in budget to YRL by December 15 to be added to book allotment.
3. Motion - To have December Accounts Payable paid in the absence of a monthly Board meeting.

INFORMATION PACKAGE

- 7 1. Chairperson's Report
- 8 - 9 2. Manager's Report
- 10 - 11 3. ToH Bellamy Report (Year to Date)
- 12 - 16 4. Library Statistics
- 17 - 22 5. Library Patron Survey
- 23 - 24 6. Programming and events

ROUND TABLE

ADJOURNMENT