



Regular Meeting of  
Town of Hinton Library Board  
March 26, 2018 - 4:30 PM  
Teck Coal Room

Page

**CALL TO ORDER**

**ADOPTION OF AGENDA**

**ADOPTION OF MINUTES**

- 2 - 3            1.     2018 02 26 Library Board Minutes

**DELEGATIONS AND PRESENTATIONS**

**ACTION ITEMS**

- 4                1.     Request for Decision - Bylaw 3.1.2
- 5                2.     Request for Decision - Bylaw 2.4
- 6                3.     Request for Decision - Amendment of Schedule D - Service Fees
4.     Motion - To appoint an alternate/additional Library Board member to the Town of Hinton Grant Funding Advisory Committee.
5.     Review of Policies 6 - 11

**INFORMATION PACKAGE**

- 7 - 9            1.     Correspondence
- 10              2.     Chairperson's Report - Hank
- 11 - 13        3.     Financial Reports
- 14              4.     Manager's Report - Haley
- 15 - 18       5.     February Statistics

**ROUND TABLE**

**ADJOURNMENT**