



Regular Meeting of  
Town of Hinton Library Board  
April 29, 2019 - 5:00 PM  
Teck Coal Room

Page

**CALL TO ORDER**

**ADOPTION OF AGENDA**

**ADOPTION OF MINUTES**

- 2 - 3      1.      2019 03 25 Library Board Minutes

**ACTION ITEMS**

- 4 - 8      1.      Review Bylaws 6 - 8 & Schedule C
2.      Basic Board Workshop - Viking, Alberta June 8, 2019

**INFORMATION PACKAGE**

- 9            1.      Chairperson's Report
- 10          2.      Manager's Report
- 11 - 13     3.      Financial Reports
- 14 - 16     4.      Statistical Reports
- 17 - 18     5.      May Program Calendar

**ROUND TABLE**

**ADJOURNMENT**