



**Organizational Meeting of
Town of Hinton Municipal Library Board**

**October 28, 2019 @ 5:00 pm
Teck Coal Room**

Chaired by Current Board Chairperson Hank Smit

1. Call meeting to order

Chaired by Manager of Library Services Anayo Ugboma

2. Election of Officials
Board Chair
Vice Chair

Chaired by New Board Chairperson

3. Appointment to Yellowhead Regional Library Board (1 year term)
Discussion and recommendation forwarded to Hinton Town Council
4. Signing Authority Motion
2 signatures required: Either Board Chair or Vice Chair, and Manager of Library Services or Assistant Manager of Library Services
5. Set regular meeting dates and times
Currently 4rd Monday of each month at 5:00 pm, excluding July, August, and December
6. Adjournment