

Regular Meeting of
Town of Hinton Library Board
January 23, 2023 – 5:00 PM
Hinton Municipal Library (Tom Peterson Room)

1. Call to Order

2. Adoption of Agenda

3. Adoption of Minutes

- 3.1. 2022 11 28 Town of Hinton Library Board Minutes

4. Action Items

- 4.1. Closure dates 2023
- 4.2. Fee schedule

5. Information Package

- 5.1. 2022 11 28 Town of Hinton Library Board Minutes
- 5.2. Board Report – Closure Dates 2023
- 5.3. Board Report – Fee Schedule
- 5.4. Town of Hinton Staff Calendar 2023 (reference for 4.1.)
- 5.5. Tom Peterson Room Booking Fees (reference for 4.2.)
- 5.6. Manager's Update (verbal)
 - 5.6.1. Archives plan with Northern Rockies Museum
 - 5.6.2. Grant updates
 - 5.6.3. Reserves plan update
- 5.7. Town of Hinton Business Plan – HML Service Branch Summary
- 5.8. Statistical Report
- 5.9. February Calendar

6. Round Table

7. Closed Session

8. Adjournment