

Regular Meeting of
Town of Hinton Library Board
March 27, 2023 – 5:00 PM
Duncan Murray Recreation Center Meeting Room

1. Call to Order

2. Adoption of Agenda

3. Adoption of Minutes

- 3.1. 2023 03 06 Town of Hinton Library Board Minutes

4. Action Items

- 4.1. Reserves policy – edited draft
- 4.2. Policy review
- 4.3. Review of printer options
- 4.4. Approval of PLSB Annual Report for 2022

5. Information Package

- 5.1. 2023 03 06 Town of Hinton Library Board Minutes
- 5.2. Board Report – Reserves Policy draft
- 5.3. Town of Hinton Library Board Policies 1 & 2
- 5.4. Board Report – Review of printer options
- 5.5. Xerox Contract
- 5.6. Canon Proposal (abridged version) & Revised Proposal
- 5.7. PLSB Annual Report for 2022
- 5.8. Manager's Update
 - 5.8.1. Practicum student
 - 5.8.2. Community partnerships/connections
 - 5.8.3. Professional development
 - 5.8.4. Future action items
- 5.9. Skill Development in Rural Alberta Grant Application & Agreement
- 5.10. Information for Prospective Practicum Site Partners (Spring 2023)
- 5.11. April Calendar

6. Round Table

7. Closed Session

8. Adjournment

