

Agenda – Library Board Meeting

Wednesday January 16, 2013 4:15 pm

Location: Teck Coal room

1. **Calling meeting to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes of the Regular meeting, held on Dec. 19, 2012**
4. **Business arising:**
5. **Correspondence:**
6. **Reports:**
 - Treasurer's Report
 - Statistics
 - Librarian's Report
7. **Old Business:**
 1. Grandparents read – LinkAges
 2. 2013 Budget update
8. **New Business:**
 1. Survey results – comments
 2. Price adjustments re penny being discontinued
 3. Applications for Minister's awards
9. **Other questions**
10. **Town Council update – Councillor Jane Macridis**
11. **Agenda items for next meeting on February 20, 2013**
12. **What Board members have read**
13. **Adjournment**