

Agenda – Library Board Meeting

Wednesday February 20, 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 Jan. 16, 2013**
4. **Business arising:**
5. **Correspondence:**
 1. From YRL – 2013 book allotment is \$4,973.54
 2. From YRL – YRL Board Executive meeting highlights
6. **Reports:**
 - Treasurer's Report
 - Statistics
 - Librarian's Report
7. **Old Business:**
 1. LINK-ages: Inter-generations Bridge The Gap
 2. 2013 Budget update
8. **New Business:**
 1. 2012 Annual Report draft
 2. 2012 Annual Report to AB Govt.
 3. Library book bags
 4. Early Childhood mapping project
 5. Presentation to Town Council on March 19
9. **Other questions**
10. **Town Council update – Councillor Jane Macridis**
11. **Agenda items for next meeting on March 20, 2013**
12. **What Board members have read**
13. **Adjournment**