

Agenda – Library Board Meeting

Wednesday March 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 February 20, 2013**
4. **Business arising:**
5. **Correspondence:**
 1. From Sarah Greenfield – Thank you card
 2. From Archives Society of Alberta – Grant in the amount of \$3,7540.92 received
 3. GYPSD 2013 Community Report
6. **Reports:**
 - Treasurer's Report
 - Statistics
 - Librarian's Report
7. **Old Business:**
8. **New Business:**
 1. PP Presentation to Town Council on April 2
 2. Safety Fair – June 5 from 4 – 7:30pm
9. **Other questions**
10. **Town Council update – Councillor Jane Macridis**
11. **Agenda items for next meeting on April 17, 2013**
12. **What Board members have read**
13. **Adjournment**