

### **Agenda – Library Board Meeting**

*Wednesday April 17, 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 March 20, 2013**
4. **Business arising:**
5. **Correspondence:**
  1. **From Diana Davidson re Award of Excellence. HML's applications were not successful**
  2. **From Yellowhead County Library Board: 1<sup>st</sup> installment in the amount of \$24,046.50 received.**
6. **Reports:**
  - Treasurer's Report + Auditor's Report**
  - Statistics**
  - Librarian's Report**
7. **Old Business:**
  1. **Presentation to Town Council report**
8. **New Business:**
  1. **Quality of Life grant process - Judy**
  2. **Carpooling to Jasper Conference**
9. **Other questions**
10. **Town Council update – Councillor Jane Macridis**
11. **Agenda items for next meeting on May 15, 2013**
12. **What Board members have read**
13. **Adjournment**