

Agenda – Library Board Meeting

Tuesday, May 14, 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 April 17, 2013**
4. **Business arising:**
5. **Correspondence:**
 1. **From D. Charest – Cost sharing information**
 2. **From EPL – 2012 Community Report**
6. **Reports:**
 - Treasurer's Report**
 - Statistics**
 - Librarian's Report**
7. **Old Business: YRL Master Membership Agreement amendment**
8. **New Business:**
 1. **Library Conference Reports**
 2. **ALTA and YRL updates – Don P**
 3. **Update of Archives Policies**
 4. **Summer Reading Program**
 5. **Summer meeting dates**
9. **Other questions**
10. **Town Council update – Councillor Jane Macridis**
11. **Agenda items for next meeting on June 19, 2013**
12. **What Board members have read**
13. **Adjournment**