

Agenda – Library Board Meeting

Wednesday, June 19, 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 May 14, 2013**
4. **Business arising:**
5. **Correspondence:**
 1. **From Diane Davidson, Govt. of AB** – Annual Grant in the amount of \$53,546 received
 2. **From Board Chairman D. Podlubny** – Letter of Resignation, effective June 26, 2013
6. **Reports:**
 - Treasurer’s Report**
 - Statistics**
 - Librarian’s Report**
7. **Old Business:**
 1. **YRL Master Membership Agreement amendment**
 2. **Family Safety Night**
 3. **After School Program update**
8. **New Business:**
 1. **ALTA and YRL updates – Don P.**
 2. **Summer Reading Program**
9. **Other questions**
10. **Town Council update – Councillor Jane Macridis**
11. **Agenda items for next meeting on July 17, 2013**
12. **What Board members have read**
13. **Farewell to Don Podlubny**
14. **Adjournment**