

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

*Wednesday, July 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 June 19, 2013**
4. **Business arising:**
5. **Correspondence: 1. From Don P. – Thank-you card**
6. **Reports:       Treasurer's Report  
                      Statistics  
                      Librarian's Report**
7. **Old Business: 1. After School Program update**
8. **New Business: 1. Summer Reading Program update**
9. **Other questions**
10. **Town Council update – Councillor Jane Macridis**
11. **Agenda items for next meeting on August 21, 2013**
12. **What Board members have read**
13. **Adjournment**