



## **Library Board Meeting**

***Monday, March 27, 2017***

***4:30-7:30pm***

***Location: Teck Coal Room at  
Hinton Municipal Library***

## **AGENDA**

1. **Call to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes** – Feb. 27 and Mar. 13
4. **Presentation by Denise Parent (Corporate Services Director)**
  - a. Capital Asset Write-down amounts
5. **Information Package**
  - b. Correspondence
  - c. Chairperson's Report
  - d. Treasurer's Report
  - e. Library Statistics
  - f. Assistant Manager's Report
  - g. Facility Report
6. **Action Items**
  - h. 2017 operating budget – motion required to approve
  - i. Library By-laws – revised by-laws brought back for approval process to be sent to PLSB and then to TOH
  - j. Change of date for May board meeting
6. **FYI:**
  - Town Council
  - Upcoming programming and events
7. **Other questions**
8. **What board members have read**
9. **Next meeting:**
  - a. **April 24 – regular board meeting**
10. **Adjournment**