



Regular Meeting of
Town of Hinton Library Board
June 26, 2017 - 4:30 PM
Teck Coal Room

Page

CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

- 2 - 3 1. 2017 05 29 - Town of Hinton Library Board Minutes

ACTION ITEMS

- 4 1. 2017 06 26 Accounts Payable
2. Summer bill payment
3. Discussion and direction for introduction of new Library Manager
4. Update on TOH Bylaw #1105 and #1105-1
5. Board and staff get together
6. YRL conference on September 8
7. Library Board Training

INFORMATION PACKAGE

- 5 - 8 1. Correspondence
- 9 2. Chairperson's Report
- 10 - 14 3. Library Statistics
- 15 - 16 4. Assistant Manager's Report
- 17 - 18 5. TOH - Bellamy Library YTD budget report
- 19 6. Facility Report
- 20 - 24 7. Programming and events

ROUND TABLE

ADJOURNMENT