



**Organizational Meeting of
Town of Hinton Municipal Library Board**

**October 30, 2017 @ 4:30 pm
Teck Coal Room**

Chaired by Current Board Chairperson Hank Smit

1. Calling meeting to order

Chaired by Manager of Library Services Haley Amendt

2. Election of officials
 - Board Chair
 - Vice Chair
 - Secretary

Chaired by New Board Chairperson

3. Appointment to Yellowhead Regional Library Board (1 year term)
Discussion and recommendation forwarded to Hinton Town Council
4. Appointment to Hinton Grant Funding Advisory Committee (1 year term)
Discussion and recommendation forwarded to Hinton Town Council
5. Signing Authority Motion
2 signatures required: Either Board Chair or Vice Chair, and Manager of Library Services
6. Set regular meeting dates and times
Currently 4th Monday of each month at 4:30 pm, excluding July, August, and December
7. Adjournment