



Regular Meeting of
Town of Hinton Library Board
September 25, 2017 - 4:30 PM
Teck Coal Room

Page

CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

- 3 - 4 1. 2017 06 26 - Town of Hinton Library Board Minutes

DELEGATIONS AND PRESENTATIONS

ACTION ITEMS

- 5 1. 2017 09 25 Accounts Payable
- 6 - 7 2. 2018 Draft Budget (Present to ToH Council November 14, 2017)
3. Board and staff get together
4. Change October Regular meeting/Organizational meeting
5. Holiday closures for Thanksgiving, Remembrance Day & Christmas

INFORMATION PACKAGE

- 8 - 9 1. Correspondence
- 10 2. Chairperson's Report
- 11 - 25 3. Library Statistics
- 26 - 31 4. Manager's Report
- 32 - 33 5. Summer Accounts Payable
- 34 - 35 6. TOH Bellamy Report
- 36 - 39 7. 2016 Highlights Report
- 40 - 41 8. Programming and events

ROUND TABLE

ADJOURNMENT