



Regular Meeting of
Town of Hinton Library Board
January 22, 2018 - 4:30 PM
Teck Coal Room

Page

CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

- 3 - 4 1. 2017 11 27 - Town of Hinton Library Board Minutes

ACTION ITEMS

- 5 1. 2018 Library Closure Dates
- 6 - 23 2. Town of Hinton Library Board Bylaws
3. Town of Hinton Library Board Policies
- 24 4. LAA Conference - April 26-28, 2018
- 25 - 28 5. 2018 Step Grant Application
- 29 - 43 6. 2017 LibPass - Year-end Report to PLSB
7. Financial Review

INFORMATION PACKAGE

- 44 1. 2017 Plan of Service Highlights
- 45 2. Chairperson's Report
- 46 - 47 3. 2017 12 25 Manager's Report
- 48 - 49 4. 2017 12 20 Accounts Payable
- 50 - 54 5. 2017 12 31 - Library Statistics
- 55 - 56 6. TOH YTD Budget Review

MOVE IN CAMERA

1. Library Manager - 6 month review

ADJOURNMENT