



Regular Meeting of
Town of Hinton Library Board
February 26, 2018 - 4:30 PM
Teck Coal Room

Page

CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

- 2 - 4 1. 2018 01 22 - Library Board Minutes

DELEGATIONS AND PRESENTATIONS

ACTION ITEMS

- 5 - 9 1. Capital Project Proposal
- 10 2. LAA Conference
- 11 - 29 3. Bylaws
- 30 - 60 4. Policies 1-5

INFORMATION PACKAGE

- 61 1. Chairperson Report - Hank
- 62 - 64 2. Financial Reports
NOTE. Library Administration, Sponsorships: 166.70% rolled over YRL grant.
Library Administration, Memberships: 48.43% because we paid our 1/2 allotment to YRL
- 65 3. Manager's Report - Haley
- 66 - 70 4. January Statistics

ROUND TABLE

ADJOURNMENT