



Regular Meeting of
Town of Hinton Library Board
June 25, 2018 - 4:30 PM
Teck Coal Room

Page

CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

- 2 1. 2018 05 28 Library Board Minutes

ACTION ITEMS

- 3 - 4 1. Information Wall
- 5 2. 2019 Capital Budget
3. YRL Conference - September 14
 Jace Rush and George Higgerty are registered for the conference. In the off chance George is unable to attend Vivian Sergeew will be back up. The library will reimburse mileage and provide accommodations for the night prior. This will be provided for Hank Smit as well, his conference fees are covered by other means.

INFORMATION PACKAGE

- 6 - 7 1. Correspondence
- 8 2. Chairperson's Report
- 9 - 10 3. Library Manager's Report
- 11 - 13 4. Financial Reports
- 14 - 17 5. May Statistics
- 18 - 21 6. July - August Programming

ROUND TABLE

IN CAMERA (if necessary)

1. Manager of Library Services - 1 year evaluation

ADJOURNMENT