



Regular Meeting of  
Town of Hinton Library Board  
September 24, 2018 - 4:30 PM  
Teck Coal Room

Page

**CALL TO ORDER**

**ADOPTION OF AGENDA**

**ADOPTION OF MINUTES**

- 2 - 3      1.      Library Board Minutes

**ACTION ITEMS**

- 4 - 9      1.      2019 Budget
- 10        2.      Library Closure
- 11 - 15    3.      Review Policies 1 & 2

**INFORMATION PACKAGE**

- 16 - 18    1.      Correspondence
- 19 - 22    2.      Chairperson's Report
- 23 - 24    3.      Library Manager's Report
- 25 - 29    4.      Financial Reports (June, July & August)
- 30 - 41    5.      Statistics (June, July & August)
- 42 - 43    6.      Fall Programming

**ROUND TABLE**

**ADJOURNMENT**