



Regular Meeting of  
Town of Hinton Library Board  
February 25, 2019 - 5:00 PM  
Teck Coal Room

Page

**CALL TO ORDER**

**ADOPTION OF AGENDA**

**ADOPTION OF MINUTES**

- 2 - 4            1.     2019 02 25 Library Board Minutes

**ACTION ITEMS**

- 5 - 37           1.     2020-2023 Plan of Service
- 38 - 40           2.     Review Bylaws 3 - 5
- 41 - 57           3.     LAA Conference - Jasper, AB April 26 & 27

**INFORMATION PACKAGE**

- 58 - 59           1.     Chairperson's Report (update at meeting)
2.     Assistant Library Manager's Report
- 60 - 61           3.     Financial Reports
- 62 - 64           4.     Statistics
- 65 - 66           5.     March Program Calendar

**ROUND TABLE**

**ADJOURNMENT**