



Regular Meeting of  
Town of Hinton Library Board  
October 28, 2019 - 5:00 PM  
Teck Coal Room

Page

**CALL TO ORDER**

**ADOPTION OF AGENDA**

**ADOPTION OF MINUTES**

- 2 - 3            1.     2019 09 09 Library Board Minutes

**DELEGATIONS AND PRESENTATIONS**

1.     Carla Fox (Town of Hinton Director of Corporate Services)

**ACTION ITEMS**

- 4 - 11           1.     Review of Library Policies & Bylaws

**INFORMATION PACKAGE**

- 12              1.     Chairperson's Report
- 13              2.     Manager's Report
- 14 - 16        3.     Financial Reports
- 17 - 22        4.     Statistical Reports
- 23 - 24        5.     Programming Calendars

**ROUND TABLE**

**ADJOURNMENT**