



Regular Meeting of
Town of Hinton Library Board
November 27, 2019 - 5:00 PM
Teck Coal Room

Page

CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

- 2 - 5 1. Library Board Organizational Meeting and Regular Meeting

DELEGATIONS AND PRESENTATIONS

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

ACTION ITEMS

- 6 - 10 1. Review of Policy 3 & 4

- 11 - 16 2. Sponsorship Policy

3. ALTA Website - Hank

INFORMATION PACKAGE

- 17 1. Chairperson's Report

- 18 2. Manager's Report

- 19 - 22 3. Financial Reports

- 23 - 28 4. Statistical Reports

- 29 - 30 5. Programming Calendars

ROUND TABLE

ADJOURNMENT