



Regular Meeting of
Town of Hinton Library Board
January 27, 2020 - 5:00 PM
Teck Coal Room

Page

CALL TO ORDER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

3 - 5 1.

DELEGATIONS AND PRESENTATIONS

1. Terri Williams - Legislative Services Coordinator

ACTION ITEMS

6 - 9 1. Board Review - Policy 5 & 6

10 - 11 2. Read it Off

12 - 27 3. PLSB Annual Report

28 4. Library Closure Dates

29 - 34 5. Draft Plan of Service

6. Discussion Item - MOU

MOU to include a financial section stating that our reserves are separated into our own account with unrestrictive access.

INFORMATION PACKAGE

35 1. Chairperson's Report

36 2. Manager's Report

37 - 40 3. Financial Reports

41 - 46 4. Statistical Reports

47 - 48 5. Programming Calendar

ROUND TABLE

ADJOURNMENT