

# Regular Meeting of Town of Hinton Library Board September 28, 2020 - 5:00 PM Teck Coal Room

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### CALL TO ORDER

## **ADOPTION OF AGENDA**

### **ADOPTION OF MINUTES**

2 - 4 1. Library Board Minutes

### **ACTION ITEMS**

- 5 10 1. 2021 Draft Budget & One Time Projects (to present to Council)
- 11 15 2. Updated Relaunch Plan

### IN CAMERA

Letter of Understanding (LOU) - Library & ToH
Presented under separate cover

### **INFORMATION PACKAGE**

- 16 18 1. Correspondence
- 19 2. Chairperson's Report
- 20 21 3. Manager's Report
- 22 26 4. Financial Reports
- 27 35 5. Statistical Reports
- 36 6. 2020 SRC Update & Snapshot
- 37 38 7. Program Calendar

### **ROUND TABLE**

#### **ADJOURNMENT**