

**LIBRARY BOARD MEETING**  
**Wednesday, March 26th at 2:00 P.M.**  
**In the Shaw Community Hub**

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
  - a. January 22<sup>nd</sup> 2014 Appendix 1
  - b. February 20<sup>th</sup> 2014 Appendix 2
4. Business Arising from Minutes
5. Items for Action/Discussion:
  - a. Library Finance Report
    - i. January 2014 Appendix 3 – to be distributed
    - ii. February 2014 Appendix 4 – to be distributed
  - b. Strategic Plan
    - i. Update
  - c. In-camera: Personnel
  - d. Updated Policies
  - e. Library Hours
  - f. Next Meeting Date and place
6. Information Items:
  - a. User Fees (April 1<sup>st</sup>)
7. Adjournment