

LIBRARY BOARD MEETING
Wednesday, April 16th at 3:00 P.M.
In the Shaw Community Hub

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. March 26th 2014 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Library Finance Report
 - i. March 2014 Appendix 2
 - b. Library Benchmark and Statistical Report Appendix 3
 - c. Capital Request
 - d. Strategic Plan
 - i. Update - Survey Results Report from OLSN
 - e. In-camera: Personnel
 - f. Next Meeting Date
6. Information Items:
 - a. Message from SOLS and OLSN
 - b. New Meeting Space – Share Bears
 - c. Friends of the Library Minutes
7. Adjournment