

LIBRARY BOARD MEETING
Wednesday, June 25th 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. May 28th 2014 Appendix 1
 - b. May 28th 2014 – In Camera Appendix 2
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Strategic Plan
 - i. Update
 - b. Library Finance Report
 - i. May 2014 Appendix 3
 - c. Donations
 - d. Library Hours – Christmas 2014
 - e. Conference Attendance
 - i. OLS – North (Andrea and Alicia)
 - ii. Super Conference 2015
 - f. Policy Review
 - g. Important Dates upcoming events:
 - i. Strategic Plan all day meeting
 - ii. Outing at Alan's
 - iii. September Board meeting
 - iv. Webinar August 19 and possible follow-up action to solicit board
 - h. Next Meeting Date
6. Information Items:
 - a. Library Reserve Fund Request – Technology
 - b. Anti-Spam Law – SOLS report
 - c. Confidential – Letter from the Chair
7. Adjournment