

LIBRARY BOARD MEETING
Wednesday, October 22nd at 3:30 P.M.
In the Shaw Community Hub

1. Guest – Jamie Petrin
2. Declaration of Conflict of Interest
3. Call for Non-Agenda Items
4. Minutes of Meeting:
 - a. September 17th 2014 Appendix 1
5. Business Arising from Minutes
6. Items for Action/Discussion:
 - a. Strategic Plan
 - i. Update
 - b. Library Finance Reports
 - i. September 2014 Appendix 2
 - ii. Audited Financial Statement for 2013
 - c. Policy Review
 - d. Repairs to the outside table
 - e. Surveillance equipment
 - f. Libraries 2025
 - g. Legacy Document
 - h. Board Recruitment
 - i. Next Meeting Date
7. Information Items:
 - a. Report – OLS North Conference
 - i. Joyce Cunningham
 - ii. Andrea Avis
 - b. CEO Report
 - c. Legacy Document
8. Adjournment