

LIBRARY BOARD MEETING
Wednesday, November 26th at 3:30 P.M.
In the Shaw Community Hub

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. October 22nd 2014 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Strategic Plan
 - i. Update
 - b. Library Finance Reports
 - i. October 2014 Appendix 2
 - c. Policy Review
 - d. Legacy Document
 - e. Next Meeting Date
6. Information Items:
 - a. Legacy Document
 - b. User Fee Schedule - Memo
 - c. Strategic Plan Draft
 - d. Christmas Party – Rendez Vous
7. Adjournment