

LIBRARY BOARD MEETING
Wednesday, January 21st at 3:30 P.M.
In the Shaw Community Hub

1. Call to order and Elections
2. Declaration of Conflict of Interest
3. Call for Non-Agenda Items
4. Minutes of Meeting:
 - a. November 26th, 2014 Appendix 1
5. Business Arising from Minutes
6. Items for Action/Discussion:
 - a. Strategic Plan
 - i. Update
 - b. Library Finance Reports
 - i. November 2014 Appendix 2
 - c. Donations
 - d. User Fees
 - e. Next Meeting Date
7. Information Items:
 - a. 2014 Benchmark and statistics
 - b. Estate of John Jack Gagne – Letter from Lawyer
 - c. Estate of John Jack Gagne – Thank you
 - d. Estate of Dino D'Agostini – Thank you
8. Adjournment