

**LIBRARY BOARD MEETING**  
**Wednesday, November 4th 2015 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. September 17th 2015 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
  - a. Library Finance Reports
    - i. August 2015 Appendix 2
    - ii. September 2015 Appendix 3
    - iii. Budget 2016 Meeting
  - b. Strategic Plan
  - c. Electronic Databases
  - d. Grants
  - e. Recent Donations
  - f. CEO Report
  - g. Next Meeting Date
6. Information Items:
  - a. Museum Gala – Robert Schulz
7. Adjournment

**Note: October Meeting was rescheduled to November 4<sup>th</sup> 2015**