

LIBRARY BOARD MEETING
Wednesday, June 15th 2016 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. May 18th 2016 Appendix 1
 - b. In-Camera – May 18th 2016 Appendix 2
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Library Finance Discussion
 - i. Library Finance Report –
 1. Library Capital Budget – June 16th 2016 Appendix 3
 2. June 1st 2016 Library CIBC Board Account Appendix 4
 - b. Building Maintenance
 - i. HVAC unit
 - c. Library Storage
 - d. Policies – Update
 - e. CEO Recruitment Update
 - f. CEO Report
 - g. Next Meeting Date
6. Information Items:
 - a. Thank you letter to the Friends of the Library
7. Adjournment