

LIBRARY BOARD MEETING
Wednesday, October 19th 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. September 28th 2016 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Library Finance Discussion
 - i. Library Finance Report
 1. Library Capital Budget –September 2016 Appendix 2
 - b. RRDLC
 - c. Policies – Update
 - d. CEO Report
 - e. Next Meeting Date
6. Information Items
7. Adjournment