

**LIBRARY BOARD MEETING**  
**Wednesday, November 16th 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.** October 19<sup>th</sup> 2016 Appendix 1
- 4.** Business Arising from Minutes
- 5.** Items for Action/Discussion:
  - a.** Library Finance Discussion
    - i.** Library Finance Report
      - 1.** Library Financial Statement –October 2016 Appendix 2
    - ii.** 2017 Budget
      - 1.** User Fees
  - b.** Policies – Update
  - c.** CEO Report
    - i.** Christmas Hours
  - d.** Next Meeting Date
- 6.** Information Items
- 7.** Adjournment