

**LIBRARY BOARD MEETING**  
**Wednesday, December 14th 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. November 16<sup>th</sup> 2016 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
  - a. Sgt. Anne McCoy – Project Sunset
  - b. Library Finance Discussion
    - i. Library Finance Report
      1. Library Financial Statement –November 2016 Appendix 2
  - c. RRDLC
  - d. Policies – Update
  - e. Video Surveillance
  - f. CEO Report
  - g. Next Meeting Date
6. Information Items
7. Adjournment