

LIBRARY BOARD MEETING
Thursday, February 19th 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. January 21, 2014 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Library Finance Reports
 - i. December 2014 Appendix 2 – Unaudited to be distributed
 - b. Donations
 - i. Gagne
 - ii. D’Agostini
 - iii. Anonymous
 - c. Policies
 - d. User Fees
 - i. Shaw Room
 - ii. Non-Resident Memberships
 - e. CEO Report
 - f. Next Meeting Date
6. Information Items:
 - a. Board Contact Information
 - b. Jeremy Hughes – Thank you to OLS North
7. Adjournment