

**LIBRARY BOARD MEETING**  
**Wednesday, September 28th 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. June 15<sup>th</sup> 2016 Appendix 1
  - b. In-Camera – May 18<sup>th</sup> 2016 Appendix 2
  - c. September 14th 2016 Appendix 3
4. Business Arising from Minutes
5. Items for Action/Discussion:
  - a. Library Finance Discussion
    - i. Library Finance Report
      1. Library Capital Budget –August 2016 Appendix 4
  - b. Building Maintenance
    - i. Pot lights
    - ii. Hot Water Storage Tank
    - iii. HVAC
  - c. New Shredder
  - d. RRDLC
  - e. Policies – Update
  - f. CEO Report
    - i. Strategic Plan Update
  - g. Next Meeting Date
6. Board Training
7. Information Items
  - a. Transfer Memo re: donation
8. Adjournment