



LIBRARY BOARD
May 18, 2016, 7:00 p.m.
Welsh Hall East

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
 - a) Director of Library Services Report
4. Approval of Agenda
5. Approval of April 20, 2016 Minutes
6. Business Arising from Minutes
 - a) Collection Policy—**Action**
 - b) Third Party Sales Policy J. Benedict
7. Director of Library Services
 - a) Kiwanis Donation-- **Action**
 - b) Provincial Vision and Strategic Priorities
 - c) Community Technology Consultation
 - d) NSIIP Strategic Plan
8. Closed Session
9. Liaison Report
 - a) Council Update M. Lewis
 - b) Friends of the Library G. Jopson
10. Committee Reports
 - a) Finance-- **Action** M. Shapiro
11. Correspondence
12. New Business

13. Date of Next Meetings

Regular Meeting

Wednesday, June 15, 2016, 7:00 p.m. Welsh Hall East

Special Meeting

Wednesday, June 22, 2016, 6:00 p.m. Admin Office

14. Adjournment

MISSION STATEMENT

Opening and welcoming to all, our Library connects people with information, the world of imagination, and each other.