

TROCHU LIBRARY BOARD

Meeting Agenda

April 2, 2019

5:00 PM

Meeting Facilitator: Randy Lacey, Chair

Invitees: Frank Vanderkleys, Maureen Donohoe, Bonnie Munro, Mary O'Shea, Bonnie Teichroeb, Caleb Johns, Ellen Vickerman, Sherie Campbell

- I. Call to Order

- II. Roll Call

- III. Addition to and Approval of Agenda

- IV. Approval of Minutes
 - a) February 5, 2019
 - b) Special Meeting March 5, 2019

- V. Old Business & Action Items
 - a) Library Website Training – No Information yet?
 - b) Facebook Page – Randy Lacey
 - c) Policy Committee – Met and work is in progress
 - d) FOIPP Act – Frank to acquire a copy for discussion and review. Tabled from last meeting.

- e) Plan of Service Review – Action Item from last meeting. Mary and Frank to take care of reviewing and typing for the Board Binder and computer folder.
- f) Recruitment of Volunteers – Tabled from last meeting
- g) Personnel Committee – pending for budget review and Annual Employee Evaluation (Sherie only this year).
- h) Trochu Library Logo – Tabled from last meeting. From Special Meeting, Logo Contest is underway. It will close April 27th with judging to follow in the next week. Judges are Mayor Barry Kletke, Chair Randy Lacey, Principle of Tro Val, County Councillor Glen Kiever, and Businessman Brandon Wagstaff. We need to discuss prizes.

VI. Report

- a) Chair's Report – Randy Lacey
- b) Fund Raising Report – Randy and Caleb
- c) Casino Report – Bonny T
- d) Librarian Report – Sherie
- e) Treasurer's\Finance Committee Report- Maureen Donohoe
- f) Town of Trochu – Bonnie M
- g) Marigold Library Assoc Report – Bonnie M
- h) Records Committee Report – Caleb & Bonnie
- i) Personnel Committee Report – Chair, Vice Chair, Treasurer

VII. New Business & Action Items

- a) Cork Board – Randy Lacey

VIII. Correspondence

IX. In-Camera –

X. Next Meeting

XI. Adjournment

Agenda Submitted By: Bonnie Munro

DRAFT

Randy Lacey, Library Chair

Date