



## **TROCHU LIBRARY BOARD**

### **Meeting Agenda**

March 3rd, 2020

5:00 PM

Meeting Facilitator: Randy Lacey, Chair

Invitees: Frank Vanderkley, Bonnie Munro, Mary O'Shea, Bonny Teichroeb, Caleb Johns, Sheri Campbell, Deb Ruddell, Maureen Donohoe, Pam Bezanson, (Davianna Hunt)

- I. Call to Order
- II. Roll Call
- III. Additions to and Approval of Agenda (2 minutes)
- IV. Approval of Minutes (5 minutes)
  - a) Feb 4<sup>th</sup>, 2020
- V. Old Business & Action Items
  - a) Library Website-Bonnie Munro (5 minutes)
  - b) Policy Committee – Mary: (2 minutes)
  - c) Recruitment of Volunteers: all
  - d) Planning meeting & AGM- Mary (5 mins)
- VI. Reports:
  - a) Chair's Report – Randy Lacey (10 minutes)
  - b) Fund Raising Report – Randy and Caleb (10 minutes)

- c) Casino Report – Bonny T (10 minutes)
- d) Library Manager Report – Sheri ( 15 minutes)
- e) Treasurer’s\Finance Committee Report- Deb Ruddell (15 minutes)
- f) Town of Trochu – Bonnie M (10 minutes)
- g) Marigold Library Assoc Report – Bonnie M (5 Minutes)
- h) Records Committee Report – Caleb & Bonnie (2 minutes)
- i) Personnel Committee Report – Chair, Vice Chair, Treasurer (10 minutes)  
Employee Evaluations-

VII. New Business & Action Items:

- a) Library Board Basics Workshop March 21<sup>st</sup> Red Deer
- b) Members’ library workshop May 14<sup>th</sup>.

VIII. Correspondence

IX. In-Camera – Letter from library manager to personnel committee

X. Next Meeting: April 7<sup>th</sup> AGM @ 5pm regular meeting to follow?

XI. Adjournment:

Agenda Submitted By: Mary O’Shea

DRAFT