

**LIBRARY BOARD MEETING**  
**January 23, 2013 2:00 P.M.**

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
  - a. December 18, 2012 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
  - a. Board Development: looking back, looking ahead
  - b. Marnie Cumming's letter of resignation
  - c. Sharon Tibb's Council position on the Board
  - d. Procedure for transfer of funds to and from the Library Account
  - e. Library Budget Reductions Report
  - f. Next Meeting Date
6. Information Items:
  - a. Activity Report – December 2012 Appendix 2
  - b. Donation Letter
  - c. Letter of resignation – M. Cummings
  - d. CAP Student – Amended contract
7. Adjournment