

1. Call to Order – Welcome, Introductions 6:00pm
2. Agenda
 - a. Moved by: Beverley
 - b. Voted: Approval
3. Business arising from the June 2013 Board meeting minutes
 - a. June 2013 Board Meeting Minutes
 - b. September Income Statement
 - i. Moved by: Nigel
 - ii. Voted: Approval
 - iii. Actual year to date 2013 compared with budget report
 - iv. Accounts Payable listing for the month report
 - v. 2012 and 2013 compared year to date report
 - c. In camera
 - i. Michael Mayen
 - ii. Recommend to Council: Dawn, all approve
 - d. HR & F Report
 - e. BD & P Report
 - f. Head Librarian Report
 - g. County Library Council Report
 - i. Tilley Village was dissolved which meant that the library board was dissolved
 - ii. Anita Chappell was hired as Library Manager for the reopened (tentatively Wednesday, October 2) Tilley Library
 - iii. Zinio
 - h. TAB Report
 - i. Board game night
 - ii. Volunteering at Culture Days
 - i. Board Chair Report
 - j. Lighting and Safe Communities
 - i. Resignations and no resolution until after the election
4. New Business
 - a. Alberta Culture Days (incl. Pancake breakfast Sunday)
 - i. Christine and co.
 - ii. Lisa set-up and sausage break-up



- iii. Jannet set up
- iv. Josh sausage break-up
- v. Dawn
- b. Library building
- c. Executive election
 - i. Chair
 - 1. Ellard Kanewischer
 - ii. Vice-Chair
 - 1. Lisa Crosby
 - iii. Treasurer
 - 1. Nigel Seymour
 - iv. BD & P Committee Chair
 - 1. Dawn-Marie Fleming
 - v. HR & F Committee Chair
 - 1. Nigel Seymour
- 5. Adjournment 7:15 pm
- 6. Next Board Meeting: October 22 2013

