



In Attendance: George, Mohammed, Lisa, Nigel, Dan, Bjornda, Josh, Bev, Malina, Marilyn, Jessi, Linda, Petra

1. Call to Order – 5:06pm
2. Presentation from Shortgrass
3. Approval of the Agenda Motion to Accept: Dan PASSED
4. Approval of Minutes Motion to Accept: Malina PASSED
5. Standing reports
 - a. Head Librarian
 - b. HR & F
 - c. PD & P
 - d. Building Committee
 - e. TAB Motion to accept all: Bev PASSED
6. Old Business
 - a. Book Houses
 - b. Policy review status/ schedule
 - c. Board members orientation/ PD
 - d. Board Retreat – May 23rd
 - e. Holiday Party – Social Committee, move to standing reports for future agendas
 - f. Board Vacancies Motion to pass along 2 applications with positive recommendation and to forward Linda's if returned in time for council next Monday, Lisa PASSED
 - g. AB Library Conference – George, one staff member and one board member. Interested board members should email Mohammed
 - h. Board Leadership March 21 – interested individuals will email George/Mohammed
7. Treasurer report Motion to Accept: Malina PASSED
8. New Business
 - a. General Holiday hours
 - b. Library Survey annual report Motion to Approve with changes: Bjornda PASSED
 - c. Policy Approvals

- i Grievance Policy
 - 1 Amendment: "In the case of extenuating circumstances, the committee may consider a late grievance submission"
Motion to Approve with Amendments, Nigel PASSED
- ii Staff Orientation and Education Motion to Approve, Nigel PASSED

9. In-Camera, 7:24 Motion to move in: Dan Motion to move out: Bev

10. Adjournment, 7:53

Next Board meeting is March 23, 2014 @ 5:00pm

