

1. Call to Order – Welcome, Introductions, and Goodbyes
  - a. Attended: Ellard Kanewischer (Chair), Nigel Seymour (Treasurer, County Library Council Representative), Amber Reid, Dawn-Marie Fleming, Jannet Bactol, Joshua Boardman (TAB Advisor), Sarah McCormack (Head Librarian)
  - b. Regrets: Lisa Crosby (Vice-Chair), Beverley Signarowski, Christine Dingwall
2. Approval of the Consent Agenda
3. Rest of Agenda
4. Consent Agenda
  - a. October 2013 Board Meeting Minutes
  - b. November Income Statement
    - i. Actual year to date 2013 compared with budget report
    - ii. Accounts Payable listing for the month report
    - iii. 2012 and 2013 compared year to date report
  - c. HR & F Report
  - d. In camera
5. Business arising from the October 2013 Board meeting minutes
  - a. BD & P Report
  - b. Head Librarian Report
  - c. Board Chair Report
  - d. TAB Report
  - e. Lighting and Safe Communities
6. New Business
  - a. Budget and Proposed Payroll
  - b. Policies
7. Adjournment
8. Next Board Meeting: January 2014

