

1. Call to Order – Welcome, Introductions, and Goodbyes 6:38 pm
 - a. Attending: Ellard Kanewischer (Board Chair), Lisa Crosby (Vice-Chair), Joshua Boardman (TAB representative), Amber Reid, Christine Dingwall, Kimberley Sharkey (Council Representative)
 - b. Regrets: Jannet Bactol, Dawn-Marie Fleming, Beverley Signarowski, Nigel Seymour (Board Treasurer)

2. Approval of the Consent Agenda
3. Rest of Agenda
 - a. Motion: Lisa
 - b. Vote: Approved

4. Consent Agenda
 - a. September 2013 Board Meeting Minutes
 - b. October 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 September 2013 Board meeting minutes
 - a. BD & P Report
 - i. Amber and Sarah met
 - ii. Redoing policies due to Board Basics workshop
 - iii. Next meeting in November
 - b. Head Librarian Report
 - i. Finishing grant reports
 - ii. Developing new timesheets
 - iii. New programming and other business as usual
 - iv. Staff PD Day is October 28 at Medicine Hat Public Library
 - v. Digitization is complete and will be up within the next week or two. We still have 9000 to raise
 - vi. The calendars to raise money for the accessibility room will be printed within the next week or two as well
 - c. Board Chair Report
 - i. Sarah's timesheets



- ii. Christmas party questions and discussion
 - d. TAB Report
 - i. Refer a friend competition
 - ii. Halloween event
 - iii. Planning for 2014
 - iv. Recruitment
 - v. CFSEA Letter Thanks for the Vital Impact Grant
 - e. Lighting and Safe Communities
 - i. Waiting for new council
 - ii. Will send in complaints to City
 - iii. Ellard will write letter to Council and Mayor on behalf of the Board regarding threatening incident in the Library
 - f. Library building
 - i. Update

- 6. New Business
 - a. HR & F Policies
 - i. Next meeting
 - b. Meeting Dates
 - i. Consistent

- 7. Adjournment 7:39 pm

- 8. Next Board Meeting: November 26 2013

