

Agenda
City of Wetaskiwin Library Board
Month, Day, Year
4:45 PM ~ Library meeting room

Welcome

I. Call to Order

II. Agenda Approval

III. Consent Agenda

- Approval of ___DATE___ minutes
- Committee Reports -Financial/Policies
- Update of policies –
- Budget discussions/Approval

V. New Business

a)

VI. Manager's Report/Librarian

VI. In camera (if required)

Next meeting date:

Adjournment