

**DRAFT AGENDA
OF THE PICKERING PUBLIC LIBRARY BOARD MEETING
To be held on
Thursday, February 25 at 7:00 pm in the Central Library Boardroom**

Time		RESPONSIBILITY	ACTION
7:00	1. Confidential Matter		
7:05	2. Public Delegations - Pre-registration not required		
7:10	3. Approval of Agenda, Disclosure of Interest	S. Van Steen	MOTION To Adopt
7:15	4. Consent Agenda (none)		
7:15	5. Board Education		
	5.1 Service Responses & Planning Process (distributed at meeting)	V. Ridgway	
7:30	6. Minutes of the Board Meeting held January 28, 2010 (distributed)		MOTION To Adopt
	Business Arising		
	6.1 Direct Inspection	S. Van Steen	
7:40	7. ENDS Discussion		
	7.1 Statistics by End (distributed at meeting)	E. Bird	
	7.2 System Circulation (distributed at meeting)	E. Bird	
	7.3 Client comments (distributed)	C. Grant	
	7.4 2010 Budget update (distributed)	C. Grant	
8:00	8. Staff Reports		
	8.1 CEO Information Update (distributed)	C. Grant	
	8.2 Advocacy Report (distributed)	C. Grant	

8:15	9. Monitoring Reports		
	9.1 EL 3 Staff Treatment (distributed)	C. Grant	MOTION to Adopt
	9.2 EL 3 Staff Treatment (Direct Inspection)	P. Savel	
	9.3 EP 1 Global Ends Policy (distributed)	C. Grant	MOTION to Adopt
8:30	10. Report of Community Linkage Committee		
	10.1 Meeting with Literacy Council Director	M. Anderson	
8:40	11. Ownership		
	11.1 Member Reports		
8:45	12. Governance		
	12.1 Board Self-evaluation Report	P. Savel	
	12.2 BCD 2 Unity of Control	B. Littley	MOTION to Adopt
	12.3 GP 1 Global Governance Commitment	J. Lucas	MOTION to Adopt
8:55	13. Board Policy Review		
	13.1 Assign for March 25, 2010 (All members should read these)		
	EL 9 Compensation & Benefits	S. Van Steen	
	BCD 3 Accountability of the CEO	A. Naqvi	
	GP 2 Governing Style	J. O'Connell	
9:00	14. New Business (Announcements may be included here)		
9:05	15. Board Self-Evaluation (distributed at meeting)		
9:10	16. Adjournment Date of next meeting: Thursday, March 25, 2010 at 7 pm in the Central Library Boardroom		MOTION To Adjourn