

# Board Meeting Agenda

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To be held on Thursday January 25th, 2018 7:00 PM  
In the Central Library Board Room

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|------|-----|--|-------------|--------------------------|
| 7:00 | 1.  | <b>Public Delegations – Pre-registration not required</b>                |             |                          |
| 7:05 | 2.  | <b>Approval of Agenda, Disclosure of Interest</b>                        | C. Grant    | <b>MOTION to Adopt</b>   |
| 7:10 | 3.  | <b>Board Education</b>   |             |                          |
|      |     | 3.1 New Local History Collection Database                                | B. George   |                          |
| 7:25 | 4.  | <b>Board Elections</b>   |             |                          |
|      | 4.1 | Nomination for Election of Chair for 2018                                | Board       | <b>MOTION to Elect</b>   |
|      | 4.2 | Nominations for Election of Vice Chair 2018                              | Board       | <b>MOTION to Elect</b>   |
|      | 4.3 | Direction to Destroy Ballots   | Board       | <b>MOTION to Destroy</b> |
|      | 4.4 | Opportunity for Chair and Vice Chair to Speak                            |             | <b>Ballots</b>           |
| 7:30 | 5.  | <b>Approval of Secretary and Treasurer for 2018</b>                      | Board Chair | <b>MOTION to Approve</b> |
| 7:35 | 6.  | <b>Appointment of Linkage Committee for 2018</b>                         |             |                          |
|      | 6.1 | Appointment of Linkage Committee Members                                 | Board Chair | <b>MOTION to Appoint</b> |
|      | 6.2 | Appointment of Staff Liaison   | C. Grant    |                          |
| 7:40 | 7.  | <b>Consent Agenda (none)</b>   |             |                          |
| 7:45 | 8.  | <b>Minutes of the Board Meeting Held December 15, 2017 (distributed)</b> | Board Chair | <b>MOTION to Adopt</b>   |

7:50	9.	<b>Ends Discussion</b> 9.1 Strategic Plan 2019 – 2022 Report (distributed)	C. Grant	<b>MOTION to Approve</b>
8:00	10	<b>Staff Reports</b> 10.1 Library Information Update (distributed)	C. Grant	
8:05	11	<b>Monitoring Reports</b> 11.1 EP1 Global Ends Policy (distributed) 11.2 EL8 Asset Protection	Board Chair M. Anderson	<b>MOTION to Adopt</b> <b>MOTION to Adopt</b>
8:15	12	<b>Report of the Community Linkage Committee (None)</b>		
8:20	13	<b>Ownership</b> 10.1 Member Reports		
8:30	14	<b>Governance</b> 14.1 Board Self Evaluation 14.2 BCD1 Global Board – CEO Delegation 14.3 2018 Board Calendar	S. Sheehy S. Bhatia Board Chair	<b>MOTION to Adopt</b> <b>MOTION to Adopt</b>
8:35	15	<b>Board Policy Review</b> For February 22, 2018 (All members to read): EL3 Staff Treatment BCD2 Unity of Control GP1 Global Governance Commitment	R. Coelho D. Sharma S. Sheehy	
8:40	16	<b>New Business</b>		

8:45	17	<b>Confidential Matter</b> 17.1 Personnel Matter	Board Chair	<b>MOTION to Move In-Camera</b>
8:55	18	<b>Board Self Evaluation</b>		
9:00	19	<b>Adjournment</b> Next meeting to be held Thursday February 22, 2018	Board Chair	<b>MOTION to Adjourn</b>

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## Preliminary List of Motions - Board Meeting January 25, 2018

4.1	THAT ... be elected Chair for 2018.
4.2	THAT ... be elected Vice Chair for 2018.
4.3	THAT the ballots used in the election of Chair and Vice Chair be destroyed.
5	THAT the Library CEO be confirmed as Secretary for the Board for 2018 and; THAT the City Treasurer be confirmed as Treasurer for the Board for 2018.
6.1	THAT ..... be named to the Board Linkage Committee for 2018.
8	THAT the Minutes of the meeting held December 15, 2017 having been reviewed by each Board Member present at the meeting, be adopted as presented /amended.
9.1	THAT the Board approve the timelines and process outlined by the Strategic Plan Process Report in principle.
11.1	THAT the Board adopt Monitoring Report EP 1 Global Ends Policy as presented and; THAT the Board adopt EP 1 Global Ends Policy as presented/amended, the Policy being complete, sound and effective.
11.2	THAT the Board adopt Monitoring Report EL 8 Asset Protection as presented and; THAT the Board adopt Policy EL 8 Asset Protection as presented/amended, the Policy being complete, sound and effective.
14.2	THAT the Board adopt Policy BCD 1 Global Board-CEO Delegation, as presented/amended, the Policy being complete, sound and effective; and THAT the Board continue to comply with the Policy.
14.3	THAT the Board Calendar for 2018 be accepted.

*Alternate formats available upon request. Please talk to Library staff.*