



# Board Meeting Agenda

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To be held on Thursday February 22, 2018 at 7:00 pm In the Central Library Board Room

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|------|-----|---|-----------|--------------------------|
| 7:00 | 1.  | <b>Public Delegations – Pre-registration not required</b>     |           |                          |
| 7:10 | 2.  | <b>Approval of Agenda, Disclosure of Interest</b>             | J. Sabean | <b>MOTION to Adopt</b>   |
| 7:15 | 3.  | <b>Consent Agenda</b>   |           |                          |
|      | 3.1 | Letter from M. Libich regarding changes to Library Book Clubs | J. Sabean | <b>MOTION to Receive</b> |
| 7:20 | 4.  | <b>Board Education (none)</b>                                 |           |                          |
| 7:20 | 5.  | <b>Minutes of the Board meeting held January 25, 2018</b>     | J. Sabean | <b>MOTION to Adopt</b>   |
|      | 5.1 | In-Camera minutes of Board Meeting held January 25, 2018      | J. Sabean | <b>MOTION to Adopt</b>   |
| 7:30 | 6.  | <b>ENDS Discussion (none)</b>                                 |           |                          |
| 7:30 | 7.  | <b>Staff Reports</b>  |           |                          |
|      | 7.1 | February Information Update (distributed)                     | C. Grant  |                          |
|      | 7.2 | Library Book Clubs (distributed)                              | C. Grant  |                          |
| 7:50 | 8.  | <b>Monitoring Reports</b>                                     |           |                          |
|      | 8.1 | EL 3 Staff Treatment (distributed)                            | R. Coelho | <b>MOTION to Adopt</b>   |

8:00	9.	<b>Report of Community Linkage Committee</b>	K. Williams	
8:10	10	<b>Ownership</b>		
	10.1	Member Reports		
	10.2	OLA Report		
	10.3	Report on OLA / FOPL Advocacy Campaign	C. Grant	
8:20	11	<b>Governance</b>		
	11.1	Board Self Evaluation	S. Sheehy	
	11.2	BCD 2 Unity of Control	D. Sharma	<b>MOTION to Adopt</b>
	11.3	GP 1 Global Governance Commitment	S. Sheehy	<b>MOTION to Adopt</b>
8:35	12	<b>Board Policy Review</b>		
	12.1	For March 23, 2017 (All members to read):		
		EL 9 Compensation and Benefits	M. Anderson	
		BCD 3 Accountability of the CEO	S. Bhatia	
		GP2 Governing Style	R. Coelho	
8:40	13	<b>Confidential Matter (none)</b>		
8:40	14	<b>New Business</b>		
8:45	15	<b>Board Self Evaluation (distributed at meeting)</b>		
8:50	16	<b>Adjournment</b>		<b>MOTION to Adjourn</b>
		Next meeting to be held Thursday March 23, 2017 at 7 pm in the Central Library Boardroom.		

**Preliminary List of Motions - Board Meeting February 22, 2018**

<b>3</b>	THAT the Correspondence by M Libich in the Consent Agenda be received by the Board.
<b>5</b>	THAT the Minutes of the meeting held January 25, 2018 having been reviewed by each Board Member present at the meeting, be adopted as presented /amended.
<b>5.1</b>	THAT the In-Camera Minutes of the meeting held January 25, 2018 having been reviewed by each Board Member present at the meeting, be adopted as presented /amended
<b>8.1</b>	THAT the Board adopt Monitoring Report EL 3 Staff Treatment as presented and; THAT the Board adopt Policy EL 3 Staff Treatment as presented/amended, the Policy being complete, sound and effective.
<b>11.2</b>	THAT the Board adopt Policy BCD 2 Unity of Control, as presented/amended, the Policy being complete, sound and effective; and THAT the Board continue to comply with the Policy.
<b>11.3</b>	THAT the Board adopt Policy GP 1 Global Governance Commitment, as presented/amended, the Policy being complete, sound and effective; and THAT the Board continue to comply with the Policy.

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