



Board Meeting Agenda

To be held on Thursday March 23, 2017 at 7:00 pm In the Central Library Board Room

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|------|------|--|-------------|------------------------|
| 7:00 | 1. | Public Delegations – Pre-registration not required | | |
| 7:05 | 2. | Approval of Agenda, Disclosure of Interest | J. Sabean | MOTION to Adopt |
| 7:10 | 3. | Consent Agenda (none) | | |
| 7:10 | 4. | Board Education | | |
| | 4.1 | Strategic Planning (Learn HQ) | C. Grant | |
| 7:30 | 5. | Minutes of the Board meeting held February 23, 2017 | J. Sabean | MOTION to Adopt |
| 7:35 | 6. | ENDS Discussion | | |
| | 6.1 | 2015 Ministry Statistics | C. Grant | |
| 7:45 | 7. | Staff Reports | | |
| | 7.1 | CEO Information Update (distributed) | C. Grant | |
| 7:55 | 8. | Monitoring Reports | | |
| | 8.1 | EL 9 Compensation and Benefits (distributed) | M. Anderson | MOTION to Adopt |
| 8:05 | 9. | Report of Community Linkage Committee | K. Williams | |
| 8:15 | 10 | Ownership | | |
| | 10.1 | Member Reports | | |

8:25	11	Governance		
		11.1 Board Self Evaluation	S. Sheehy	
		11.2 BCD 3 Accountability of the CEO	R. Coelho	MOTION to Adopt
		11.3 GP 2 Governing Style	D. Sharma	MOTION to Adopt
8:40	12	Board Policy Review		
		12.1 For April 27, 2017 (All members to read):		
		EL 1 General Executive Constraint	I. Thomaidis	
		BCD 4 Delegation to the CEO	M. Anderson	
8:45	13	Confidential Matter (none)		
8:45	14	New Business		
		14.1 2017 Capital and Current Budgets	C. Grant	MOTION to Adopt
8:55	15	Board Self Evaluation (distributed at meeting)		
9:00	16	Adjournment		MOTION to Adjourn
		Next meeting to be held Thursday April 27, 2017 at 7 pm in the Central Library Boardroom.		

Preliminary List of Motions - Board Meeting March 23, 2017

5	THAT the Minutes of the meeting held February 23, 2017 having been reviewed by each Board Member present at the meeting, be adopted as presented /amended.
8.1	THAT the Board adopt Monitoring Report EL 9 Compensation and Benefits as presented and; THAT the Board adopt Policy EL 9 Compensation and Benefits as presented/amended, the Policy being complete, sound and effective.
11.2	THAT the Board adopt Policy BCD 3 Accountability of the CEO, as presented/amended, the Policy being complete, sound and effective; and THAT the Board continue to comply with the Policy.
11.3	THAT the Board adopt Policy GP 2 Governing Style, as presented/amended, the Policy being complete, sound and effective; and THAT the Board continue to comply with the Policy.
14.1	THAT the Board adopt the 2017 Capital and Current Budgets for the Library that were approved by Council on February 28, 2017.

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