



Board Meeting Agenda

To be held on Thursday March 22, 2018 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 (distributed) | | MOTION to Receive |
| | 3.1 | Letter from P. MacDonald | | |
| | 3.2 | Correspondence from H. Stuart | | |
| 7:10 | 4. | Board Education | | |
| | 4.1 | Succession Planning | D. Novak | |
| 7:50 | 5. | Minutes of the Board meeting held February 23, 2018 (distributed) | J. Sabean | MOTION to Adopt |
| 7:55 | 6. | ENDS Discussion | | |
| | 6.1 | 2016 Ministry Statistics (distributed) | C. Grant | |
| 8:00 | 7. | Staff Reports | | |
| | 7.1 | CEO Information Update (distributed) | C. Grant | |
| | 7.2 | Strategic Plan RFP (distributed) | C. Grant | |
| 8:10 | 8. | Monitoring Reports | | |
| | 8.1 | EL 9 Compensation and Benefits (distributed) | M. Anderson | MOTION to Adopt |
| 8:15 | 9. | Report of Community Linkage Committee | K. Williams | |

8:20	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	S. Bhatia	MOTION to Adopt
		11.3	GP 2 Governing Style	R. Coelho	MOTION to Adopt
8:40	12	Board Policy Review			
		12.1	For April 26, 2018 (All members to read):		
			EL 1 General Executive Constraint	I. Thomaidis	
			BCD 4 Delegation to the CEO	M. Anderson	
8:45	13	New Business			
		13.1	2018 Capital and Current Budgets (distributed)	C. Grant	MOTION to Adopt
		13.2	Staff Training Day GAL Closure	C. Grant	MOTION to Approve
8:45	14	Confidential			
		14.1	Personnel Matter	S. Sheehy	MOTION to Move in Camera
8:55	15	Board Self Evaluation (distributed at meeting)			
9:00	16	Adjournment			MOTION to Adjourn
			Next meeting to be held Thursday April 26, 2018 at 7 pm in the Central Library Boardroom.		

Preliminary List of Motions - Board Meeting March 22, 2018

3	THAT the items in the Consent Agenda be received by the Board.
5	THAT the Minutes of the meeting held February 22, 2018 having been reviewed by each Board Member present at the meeting, be adopted as presented /amended.
7.2	THAT the Board approve the awarding of the contract for Strategic Planning Consulting Service to Overlap Consultants.
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.
13.1	THAT the Board adopt the 2018 Capital and Current Budgets for the Library that were approved by Council on February 26, 2018.
13.2	THAT the Board approve the closure of the George Ashe Library on June 15, 2018 for the purposes of Staff Training Day.
14	THAT the Board move in-camera for the purposes of having a discussion of a personnel matter.

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