



# Board Meeting Draft Agenda

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To be held on Thursday April 27, 2017 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> |              |                        |
| 7:05 | 2.   | <b>Approval of Agenda, Disclosure of Interest</b>         | J. Sabean    | <b>MOTION to Adopt</b> |
| 7:10 | 3.   | <b>Consent Agenda (none)</b>                              |              |                        |
| 7:10 | 4.   | <b>Board Education</b>                                    |              |                        |
|      | 4.1  | Library & Economic Development                            | C. Grant     |                        |
| 7:30 | 5.   | <b>Minutes of the Board meeting held March 23, 2017</b>   | J. Sabean    | <b>MOTION to Adopt</b> |
| 7:35 | 6.   | <b>ENDS Discussion (none)</b>                             |              |                        |
| 7:35 | 7.   | <b>Staff Reports</b>                                      |              |                        |
|      | 7.1  | CEO Information Update (distributed)                      | C. Grant     |                        |
|      | 7.2  | 2017 Advocacy Plan Update (distributed)                   | C. Grant     |                        |
|      | 7.3  | 2017 Revenue Generation Report (distributed)              | C. Grant     |                        |
| 7:55 | 8.   | <b>Monitoring Reports</b>                                 |              |                        |
|      | 8.1  | EL 1 General Executive Constraint (distributed)           | I. Thomaidis | <b>MOTION to Adopt</b> |
| 8:05 | 9.   | <b>Report of Community Linkage Committee</b>              | K. Williams  |                        |
| 8:15 | 10   | <b>Ownership</b>  |              |                        |
|      | 10.1 | Member Reports  |              |                        |

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8:25	11	<b>Governance</b> 11.1 Board Self Evaluation 11.2 BCD 4 Delegation to the CEO	S. Sheehy M. Anderson	<b>MOTION to Adopt</b>
8:40	12	<b>Board Policy Review</b> 12.1 For May 25, 2017 (All members to read): EL 4 Staff Conduct GP 3 Board Job Description GP 4 Board Member's Code of Conduct	S. Bhatia R. Coelho S. Sheehy	
8:45	13	<b>Confidential Matter</b> 13.1 Personnel Matter	C. Grant	
8:50	14	<b>New Business</b> 14.1 Reading Circle Anniversary	C. Grant	
8:55	15	<b>Board Self Evaluation (distributed at meeting)</b>		
9:00	16	<b>Adjournment</b> Next meeting to be held Thursday May 25, 2017 at 7 pm in the Claremont Branch.		<b>MOTION to Adjourn</b>

**Preliminary List of Motions - Board Meeting April 27, 2017**

<b>5</b>	THAT the Minutes of the meeting held March 23, 2017 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 1 General Executive Constraint as presented and; THAT the Board adopt Policy EL 1 General Executive Constraint as presented/amended, the Policy being complete, sound and effective.
<b>11.2</b>	THAT the Board adopt Policy BCD 4 Delegation to the CEO, 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.*