



# Board Meeting Agenda

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To be held on Thursday April 26, 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>                |                      |                          |
| 7:05 | 2.  | <b>Approval of Agenda, Disclosure of Interest</b>                        | J. Sabean            | <b>MOTION to Adopt</b>   |
| 7:10 | 3.  | <b>Consent Agenda (distributed)</b>                                      | J. Sabean            | <b>MOTION to Adopt</b>   |
|      |     | 3.1 Letter from P. MacDonald   |                      |                          |
|      |     | 3.2 Correspondence from H. Stuart  |                      |                          |
|      |     | 3.3 Correspondence from R. Spzin   |                      |                          |
|      |     | 3.4 2016 Ministry Statistics   |                      |                          |
|      |     | 3.5 Information Update for March   |                      |                          |
|      |     | 3.6 Strategic Plan RFP   |                      |                          |
|      |     | 3.7 2018 Capital and Current Budgets                                     |                      |                          |
| 7:10 | 4.  | <b>Board Education</b>   |                      |                          |
|      | 4.1 | CEO Succession Plan - follow up from meeting notes (distributed)         | C. Grant             |                          |
| 7:30 | 5.  | <b>Minutes of the Board meeting held February 23, 2018 (distributed)</b> | J. Sabean            | <b>MOTION to Adopt</b>   |
| 7:35 | 6.  | <b>ENDS Discussion</b>   |                      |                          |
|      | 6.1 | Strategic Plan Update (distributed)                                      | C. Grant / S. Sheehy |                          |
| 7:35 | 7.  | <b>Staff Reports</b>   |                      |                          |
|      | 7.1 | Staff Training Day (GAL closure)   | C. Grant             | <b>MOTION to Approve</b> |
|      | 7.2 | CEO Information Update (distributed)                                     | C. Grant             |                          |
|      | 7.3 | Challenged Library Materials (distributed)                               | C. Grant             |                          |

7:55	8.	<b>Monitoring Reports</b>			
	8.1	EL 1 General Executive Constraint (distributed)		S. Sheehy	<b>MOTION to Adopt</b>
	8.2	EL 9 Compensation and Benefits (distributed)		M. Anderson	<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			
8:25	11	<b>Governance</b>			
	11.1	Board Self Evaluation		S. Sheehy	
	11.2	BCD 3 Accountability of the CEO		D. Sharma	<b>MOTION to Adopt</b>
	11.3	BCD 4 Delegation to the CEO		S. Bhatia	<b>MOTION to Adopt</b>
	11.4	GP2 Governing Style		R. Coelho	<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		I. Thomaidis	
		GP 3 Board Job Description		A. Vashisht	
		GP 4 Board Member's Code of Conduct		M. Anderson	
8:50	13	<b>New Business</b>			
	14.1	Election Resources Policy		C. Grant	<b>MOTION to Adopt</b>
8:45	14	<b>Confidential Matter</b>			
	14.1	Personnel Matters		J. Sabeen	<b>MOTION to Move in Camera</b>
8:55	15	<b>Board Self Evaluation (distributed at meeting)</b>			
9:00	16	<b>Adjournment</b>			<b>MOTION to Adjourn</b>
		Next meeting to be held Thursday May 25, 2017 at 7 pm in the Claremont Branch.			

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

<b>3</b>	THAT the items in the Consent Agenda by adopted by the Board
<b>5</b>	THAT the Minutes of the meeting held February 23, 2018 having been reviewed by each Board Member present at the meeting, be adopted as presented /amended.
<b>71.</b>	THAT the Board approve the closure of the George Ashe Branch on June 15, 2018 to allow the annual delivery of the Staff Training Day.
<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>8.2</b>	THAT the Board adopt Monitoring Report EL 9 Compensation and Benefits as presented and; THAT the Board adopt Policy EL9 Compensation and Benefits 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.
<b>11.3</b>	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.
<b>11.4</b>	THAT the Board adopt Policy GP2 Governing Style as presented / amended, the Policy being complete, sound and effective, and THAT the Board continue to comply with the Policy.
<b>13.1</b>	THAT the Board adopt the Library and Political Elections Policy as required by the Municipal Elections Act.
<b>14.1</b>	THAT the Board move in Camera in order to discuss several personnel matters.

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