



Board Meeting Agenda

To be held on Thursday May 25, 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 Board Succession Planning – Learn HQ | C. Grant | |
| 7:30 | 5. | Minutes of the Board meeting held April 27, 2017 | J. Sabean | MOTION to Adopt |
| | | 5.1 Business arising | | |
| | | PADA update | | |
| 7:35 | 6. | ENDS Discussion (none) | | |
| 7:35 | 7. | Staff Reports | | |
| | | 7.1 CEO Information Update (distributed) | C. Grant | |
| 7:55 | 8. | Monitoring Reports | | |
| | | 8.1 EL 4 Staff Conduct (distributed) | R. Coelho | 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 11.2 GP 3 Board Job Description 11.3 GP 4 Board Member’s Code of Conduct	S. Sheehy S. Sheehy D. Sharma	MOTION to Adopt MOTION to Adopt
8:40	12.	Board Policy Review 12.1 For June 15, 2017 (All members to read): EL 10 Communication and Counsel to the Board GP 5 Chair’s Role GP 8 Annual Planning	I. Thomaidis A. Vashisht M. Anderson	
8:45	13	Confidential Matter (none)		
8:50	14	New Business 14.1 Branch renaming	C. Grant	MOTION to Approve
8:55	15	Board Self Evaluation (distributed at meeting)		
9:00	16	Adjournment Next meeting to be held Thursday June 15, 2017 at 7 pm in the Claremont Branch.	J. Sabean	MOTION to Adjourn

Preliminary List of Motions - Board Meeting May 25, 2017

5	THAT the Minutes of the meeting held April 27, 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 4 Staff Conduct as presented and; THAT the Board adopt Policy EL 4 Staff Conduct as presented/amended, the Policy being complete, sound and effective.
11.2	THAT the Board adopt Policy GP 3 Board Job Description, 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 4 Board Members Code of Conduct, 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 has no objection to the renaming of the PC Community Centre and Library to that of the first Mayor of Pickering George Ashe.

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