



Board Meeting Agenda

To be held on Thursday May 24, 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 (none) | | |
| 7:10 | 4. | Board Education | | |
| | | 4.1 PLA Presentation | T. Sinclair | |
| 7:30 | 5. | Minutes of the Board meeting held April 26, 2018 (distributed) | J. Sabean | MOTION to Adopt |
| | | 5.1 In-Camera Minutes of meeting held April 26, 2018 (distributed) | J. Sabean | MOTION to Adopt |
| 7:35 | 6. | ENDS Discussion | | |
| | | 6.1 Strategic Plan Update | C. Grant
S. Sheehy | |
| 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) | I. Thomaidis | 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. Bhatia M.Anderson	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	R.Coelho D. Sharma S.Sheehy	
8:50	13	New Business 13.1 Board Resignation	J. Sabean	MOTION to Adopt
8:45	14	Confidential Matter 14.1 Personnel Matter (various documents distributed)	S. Sheehy	MOTION to Move In-camera
8:55	15	Board Self Evaluation (distributed at meeting)		
9:00	16	Adjournment Next meeting to be held Thursday June 28, 2018 at 7 pm at the Central Library.	J. Sabean	MOTION to Adjourn

Preliminary List of Motions - Board Meeting May 24, 2018

5	THAT the Minutes of the meeting held April 26, 2018 having been reviewed by each Board Member present at the meeting, be adopted as presented /amended.
5.1	THAT the In-Camera Minutes of the meeting held April 26, 2018 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.
13.1	THAT the Board continue to the end of term with nine members.
14.1	THAT the Board move In-Camera for the purpose of discussing a personnel matter.

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