



Board Meeting Agenda

To be held on Thursday September 28, 2017 at 7 pm in the Central Library Board Room

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) 2016 Audit Annual Report to theCommunity <u>Legislatively Required Policies for Board Approval</u> Health & Safety Policy Purchasing Policy Hiring Policy Workplace Violence Policy	J. Sabean	MOTION to Adopt
7:00	4.	Board Education 4.1 Treasurer	S. Karwowski	
7:25	5.	Minutes of the Board meeting held May 26, 2017	J. Sabean	MOTION to Adopt
7:35	6.	ENDS Discussion 6.1 Mid Year Report (Jan – Jun/17) (distributed) 6.2 Budget Estimates 2018 (distributed)	C. Grant C. Grant	MOTION to Adopt
7:40	7.	Staff Reports 7.1 Summer Information Update (distributed)	C. Grant C. Grant	

7:50	8.	Monitoring Reports 8.1 EL 10 Communication and Counsel to the Board (distributed) 8.2 EL 5 Financial Planning (distributed) 8.3 EL 6 Financial Condition (distributed)	R. Coelho S. Bhatia I. Thomaidis	MOTION to Adopt MOTION to Adopt MOTION to Adopt
8:00	9.	Report of Community Linkage Committee	K. Williams	
8:10	10.	Ownership 10.1 Member Reports		
8:20	11.	Governance 11.1 Board Self Evaluation 11.2 GP 5 Chair's Role 11.3 GP 8 Annual Planning 11.4 GP 9 Governance Investment 11.5 BCD 5 Monitoring Executive Performance	S. Sheehy A. Vashist M. Anderson S. Sheehy D. Sharma	MOTION to Adopt MOTION to Adopt MOTION to Adopt MOTION to Adopt
8:40	12.	Board Policy Review 12.1 For October 26, 2017 (All members to read): EL 2 Treatment of Clients GP 6 Board Committee Principles	M. Anderson S. Bhatia	
8:45	13	Confidential Matter 13.1 Management Salary Review (distributed)		
8:55	14	Board Self Evaluation (distributed at meeting)		
9:00	15	Adjournment Next meeting to be held Thursday October 26, 2017 at 7 pm at the George Ashe Library.	J. Sabeau	MOTION to Adjourn

Preliminary List of Motions - Board Meeting September 28, 2017

5	THAT the Minutes of the meeting held May 26, 2017 having been reviewed by each Board Member present at the meeting, be adopted as presented /amended.
6.2	THAT the Board adopt the Draft 2018 Capital and Operating Budget Estimates in principle, to enable the CEO to continue the budget process on behalf of the Board.
8.1	THAT the Board adopt Monitoring Report EL 10 Communication and Counsel to the Board as presented and; THAT the Board adopt Policy EL 10 Communication and Counsel to the Board as presented/amended, the Policy being complete, sound and effective.
8.2	THAT the Board adopt Monitoring Report EL 5 Financial Planning as presented and; THAT the Board adopt Policy EL 5 Financial Planning as presented/amended, the Policy being complete, sound and effective.
8.3	THAT the Board adopt Monitoring Report EL 6 Financial Condition as presented and; THAT the Board adopt Policy EL 6 Financial Condition as presented/amended, the Policy being complete, sound and effective.
11.2	THAT the Board adopt Policy GP 5 Chair’s Role, 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 8 Annual Planning, as presented/amended, the Policy being complete, sound and effective; and THAT the Board continue to comply with the Policy.
11.4	THAT the Board adopt Policy GP 9 Governance Investment, as presented/amended, the Policy being complete, sound and effective; and THAT the Board continue to comply with the Policy.
11.5	THAT the Board adopt Policy BCD 5 Monitoring Executive Performance, 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.