



Board Meeting Agenda

To be held on Thursday September 27, 2018 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) 2017 Audit	J. Sabean	MOTION to Adopt
7:15	4.	Board Education (None)		
7:16	5.	Minutes of the Board meeting held June 28, 2018 (distributed) 5.1 In-Camera Minutes of meeting held June 28, 2018 5.2 Minutes of Special Meeting held August 23, 2018	J. Sabean	MOTION to Adopt MOTION to Adopt MOTION to Adopt
7:21	6.	ENDS Discussion 6.1 Mid-Year Report (Jan – Jun/18) (distributed) 6.2 Budget Estimates 2019 (distributed) 6.2 Draft Strategic Plan	C. Grant C. Grant C. Grant	MOTION to Adopt MOTION to Adopt
7:50	7.	Staff Reports 7.1 Information Update (distributed)	C. Grant	
8:00	8.	Monitoring Reports 8.1 EL 5 Financial Planning (distributed) 8.2 EL 6 Financial Condition (distributed)	R. Coelho S. Bhatia	MOTION to Adopt MOTION to Adopt

8:10	9.	Report of Community Linkage Committee	K. Williams	
8:20	10.	Ownership 10.1 Member Reports		
8:30	11.	Governance 11.1 Board Self Evaluation 11.2 GP 9 Governance Investment 11.3 BCD 5 Monitoring Executive Performance	S. Sheehy M. Anderson S. Sheehy	MOTION to Adopt MOTION to Adopt
8:40	12.	Board Policy Review 12.1 For October 25, 2018 (All members to read): EL 2 Treatment of Clients GP 6 Board Committee Principles	M. Anderson S. Bhatia	
8:55	13	Board Self Evaluation (distributed at meeting)		
9:00	14	Adjournment Next meeting to be held Thursday October 25, 2018 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 June 28, 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 June 28, 2018 having been reviewed by each Board Member present at the meeting, be adopted as presented /amended.
5.2	THAT the Minutes of the Special meeting held August 23, 2018 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.
6.3	THAT the Draft Strategic Plan be adopted in principle, to allow the CEO and management team to continue the planning process on behalf of the Board.
8.1	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.
8.2	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.
11.4	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.