

Board Meeting Agenda

To be held on Thursday October 26, 2017 at 7:00 pm
In the **George Ashe Library** Silent Study 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. | Board Education | S. Karwowski | |
| | | 3.1 Treasurer | | |
| 7:40 | 4. | Consent Agenda (none) | | |
| 7:45 | 5. | Minutes of the Board Meeting Held September 28, 2017 (distributed) | J. Sabean | MOTION to Adopt |
| 7:50 | 6. | Ends Discussion (none) | | |
| 7:55 | 7. | Staff Reports | | |
| | | 7.1 Library Information Update (distributed) | C. Grant | |
| | | 7.2 Library Partnerships 2017 (distributed) | S. Yung | |
| 8:00 | 8. | Monitoring Reports | | |
| | | 8.1 EL 2 Treatment of Clients (distributed) | M. Anderson | MOTION to Adopt |
| 8:15 | 9. | Report of the Community Linkage Committee | M. Anderson | |

- 8:25 10 **Ownership**
10.1 Member Reports
- 8:35 11 **Governance**
11.1 Board Self Evaluation S. Sheehy
11.2 GP 6 Board Committee Principles S. Bhatia **MOTION to Adopt**
- 8:50 12 **Board Policy Review**
For November 24, 2016 (All members to read):
EL 7 Emergency Executive Succession R. Coelho
GP 10 Principles and Guidelines for Board Members D. Sharma
GP 7 Board Committee Structure S. Sheehy
- 8:55 13 **New Business**
13.1 CEO Evaluation J. Sabean
C. Grant
- 9:00 14 **Confidential Matter (none)**
- 9:00 15 **Board Self Evaluation (distributed at meeting)**
- 9:05 16 **Adjournment** J. Sabean **MOTION to Adjourn**
Next meeting to be held Thursday November 23, 2017 at
7 pm at the Central Library

Preliminary List of Motions - Board Meeting October 26, 2017

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|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 | THAT the Minutes of the meeting held September 22, 2016, 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 2 Treatment of Clients as presented and; THAT the Board adopt Policy EL 2 Treatment of Clients as presented/amended, the Policy being complete, sound and effective. |
| 11.2 | THAT the Board adopt Policy GP 6 Board Committee Principles, 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.