

# Board Meeting Agenda

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To be held on Thursday October 25, 2018 at 7:00 pm  
In the **George Ashe Library** Silent Study Room

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|------|----|---|-------------|------------------------|
| 7:00 | 1. | <b>Public Delegations – Pre-registration not required</b>                 |             |                        |
| 7:05 | 2. | <b>Approval of Agenda, Disclosure of Interest</b>                         | J. Sabean   | <b>MOTION to Adopt</b> |
| 7:10 | 3. | <b>Board Education</b>  |             |                        |
| 7:15 | 4. | <b>Consent Agenda</b>   |             |                        |
|      |    | 4.1 Report to the Community   | J. Sabean   | <b>MOTION to Adopt</b> |
| 7:20 | 5. | <b>Minutes of the Board Meeting Held September 27, 2018 (distributed)</b> | J. Sabean   | <b>MOTION to Adopt</b> |
| 7:25 | 6. | <b>Ends Discussion (none)</b>   |             |                        |
| 7:30 | 7. | <b>Staff Reports</b>  |             |                        |
|      |    | 7.1 Library Information Update (distributed)                              | C. Grant    |                        |
|      |    | 7.2 Peer Comparison Report 2017 (distributed)                             | C. Grant    |                        |
|      |    | 7.3 Board Transition Plan (distributed)                                   | C. Grant    | <b>MOTION to Adopt</b> |
|      |    | 7.4 Strategic Plan Update (verbal)  | C. Grant    |                        |
| 8:00 | 8. | <b>Monitoring Reports</b>   |             |                        |
|      |    | 8.1 EL 2 Treatment of Clients (distributed)                               | M. Anderson | <b>MOTION to Adopt</b> |

8:15	9.	<b>Report of the Community Linkage Committee</b> 9.1 Linkage Report 2018	M. Anderson	<b>MOTION to Adopt</b>
8:25	10	<b>Ownership</b> 10.1 Member Reports		
8:35	11	<b>Governance</b> 11.1 Board Self Evaluation 11.2 GP 6 Board Committee Principles 11.3 Board By-Laws Review	S. Sheehy S. Bhatia J. Sabean	<b>MOTION to Adopt</b> <b>MOTION to Adopt</b>
8:50	12	<b>Board Policy Review</b> For November 22, 2018 (All members to read): EL 7 Emergency Executive Succession GP 10 Principles and Guidelines for Board Members GP 7 Board Committee Structure	R. Coelho D. Sharma S. Sheehy	
8:55	13	<b>New Business</b> 13.1 CEO Evaluation 13.2 December Meeting	J. Sabean J. Sabean	<b>MOTION to Adopt</b>
9:00	14	<b>Confidential Matter (none)</b>		
9:00	15	<b>Board Self Evaluation (distributed at meeting)</b>		
9:05	16	<b>Adjournment</b> Next meeting to be held Thursday November 22, 2018 at 7 pm at the Central Library	J. Sabean	<b>MOTION to Adjourn</b>

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## Preliminary List of Motions - Board Meeting October 26, 2017

<b>5</b>	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.
<b>7.3</b>	THAT the Board adopt the Board Transition Report as presented / amended.
<b>8.1</b>	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.
<b>9.1</b>	THAT the Board adopt the Linkage Report for 2018.
<b>11.2</b>	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.
<b>11.3</b>	THAT the Board adopt the By-Laws as presented / amended

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