

Board Meeting Agenda

To be held on Thursday December 14th, 2017 6:30 PM
In the Central Library Board Room

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|------|----|--|-----------|------------------------|
| 6:30 | 1. | Public Delegations – Pre-registration not required | | |
| 6:31 | 2. | Approval of Agenda, Disclosure of Interest | J. Sabean | MOTION to Adopt |
| 6:32 | 3. | Board Education (None) | | |
| 6:33 | 4. | Consent Agenda (None) | | |
| 6:34 | 5. | Minutes of the Board Meeting Held November 23, 2017 (distributed) | J. Sabean | MOTION to Adopt |
| | | 5.1 Minutes of the In-Camera Meeting Held November 23, 2017 | J. Sabean | MOTION to Adopt |
| 6:39 | 6. | Ends Discussion (None) | | |
| 6:40 | 7. | Staff Reports | | |
| | | 7.1 Library Information Update (verbal) | C. Grant | |
| | | 7.2 Local History Collection move to Greenwood | C. Grant | MOTION to Adopt |
| 6:50 | 8. | Monitoring Reports (None) | | |

- 6:51 9. **Report of the Community Linkage Committee (None)**
- 6:52 10 **Ownership**
10.1 Member Reports
- 6:53 11 **Governance**
11.1 Board Self Evaluation S. Sheehy
- 6:54 12 **Board Policy Review**
12.1 Assigned for January 25, 2018 (All members should read):
EP1 Global Ends Policy J. Sabean
EL8 Asset Protection M. Anderson
BCD1 Global Board-CEO Delegation S. Bhatia
- 6:55 13 **New Business (None)**
- 6:56 14 **Confidential Matter (None)**
- 6:57 15 **Board Self Evaluation (None)**
- 6:58 16 **Adjournment** J. Sabean **MOTION to Adjourn**
Next meeting to be held Thursday January 25, 2018

Preliminary List of Motions - Board Meeting December 14, 2017

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| 5 | THAT the Minutes of the meeting held November 23, 2017, 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 November 23, 2017, having been review by each Board Member present at the meeting, be adopted as presented / amended |
| 8.1 | THAT the Board approve in principle, the move of the Local History Collection to the proposed combined city facility in Greenwood. |

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