

Board Meeting Agenda

To be held on Thursday November 23, 2017 at 7:00 pm
In the Central Library Board 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 | | |
| | | 3.1 Treasurer | S. Karwowski | |
| | | 3.2 Teen Advisory Group | E. Knox | |
| 7:45 | 4. | Consent Agenda (none) | | |
| 7:50 | 5. | Minutes of the Board Meeting Held October 23, 2017 (distributed) | J. Sabean | MOTION to Adopt |
| | | 5.1 In-camera Minutes of Special Board Meeting Held November 7, 2017 | | MOTION to Adopt |
| 7:55 | 6. | Ends Discussion (none) | | |
| 8:00 | 7. | Staff Reports | | |
| | | 7.1 Library Information Update (distributed) | C. Grant | |
| 8:00 | 8. | Monitoring Reports | | |
| | | 8.1 EL 7 Emergency Executive Succession (distributed) | D. Sharma | MOTION to Adopt |

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| 8:15 | 9. | Report of the Community Linkage Committee
9.1 2017 Linkage Plan Review
9.2 2018 Linkage Plan | M. Anderson | MOTION to Adopt |
| 8:25 | 10 | Ownership
10.1 Member Reports | | |
| 8:35 | 11 | Governance
11.1 Board Self Evaluation
11.2 GP 7 Board Committee Structure
11.3 GP 10 Principles and Guidelines for Board Members | S. Sheehy
I. Thomaidis
A. Vashisht | MOTION to Adopt
MOTION to Adopt |
| 8:50 | 12 | Board Policy Review (none for December) | | |
| 8:55 | 13 | New Business | | |
| 9:00 | 14 | Confidential Matter
14.1 CEO Evaluation | J. Sabean | MOTION to Move In-Camera |
| 9:00 | 15 | Board Self Evaluation (distributed at meeting) | | |
| 9:05 | 16 | Adjournment
Next meeting to be held Thursday December 14, 2017 at 6:30 pm at the Central Library followed by Board Annual Dinner. | J. Sabean | MOTION to Adjourn |

Preliminary List of Motions - Board Meeting November 23, 2017

5	THAT the Minutes of the meeting held October 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 special meeting held November 7, 2017, having been review by each Board Member present at the meeting, be adopted as presented / amended
8.1	THAT the Board adopt Monitoring Report EL 7 Emergency Executive Succession as presented and; THAT the Board adopt Policy EL 2 Treatment of Clients as presented/amended, the Policy being complete, sound and effective.
9.2	THAT the Board adopt the 2018 Linkage Plan as presented/amended.
11.2	THAT the Board adopt Policy GP 7 Board Committee Structure, 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 10 Principles and Guidelines for Board Members, 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.