

# Board Meeting Agenda

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To be held on Thursday November 22, 2018 at 7:00 pm  
In the Central Library Board Room

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7:00	1.	<b>Confidential Matter</b> 1.1 City Centre Developments	T. Prevedel	
7:15	2.	<b>Public Delegations – Pre-registration not required</b>		
7:20	3.	<b>Approval of Agenda, Disclosure of Interest</b>	J. Sabean	<b>MOTION to Adopt</b>
7:22	4.	<b>Board Education (none)</b>		
7:23	5.	<b>Consent Agenda (none)</b>		
7:24	6.	<b>Minutes of the Board Meeting Held October 25, 2018 (distributed)</b> 6.1 Minutes of Special Board Meeting Held November 7, 2018	J. Sabean	<b>MOTION to Adopt</b>  <b>MOTION to Adopt</b>
7:35	7.	<b>Ends Discussion</b> 7.1 Library Strategic Plan (distributed)	C. Grant	<b>MOTION to Adopt</b>
7:50	8.	<b>Staff Reports</b> 8.1 Library Information Update (distributed) 8.2 PHCC Update (verbal) 8.3 Budget Update (distributed)	C. Grant E. Bird C. Grant	<b>MOTION to Adopt</b>

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8:10	9.	<b>Monitoring Reports</b> 9.1 EL 7 Emergency Executive Succession (distributed)	R. Coelho	<b>MOTION to Adopt</b>
8:15	10	<b>Report of the Community Linkage Committee</b> 10.1 2019 Linkage Plan	M. Anderson	<b>MOTION to Adopt</b>
8:25	11	<b>Ownership</b> 11.1 Member Reports		
8:35	12	<b>Governance</b> 12.1 Board Self Evaluation 12.2 GP 7 Board Committee Structure 12.3 GP 10 Principles and Guidelines for Board Members	S. Sheehy D. Sharma S. Sheehy	<b>MOTION to Adopt</b> <b>MOTION to Adopt</b>
8:45	13	<b>Board Policy Review (none for December)</b>		
8:50	14	<b>New Business</b> 13.1 2019 Board Calendar 13.2 Paperless Board 2019+	C. Grant	<b>MOTION to Adopt</b>
9:00	15	<b>Confidential Matter</b> 14.1 CEO Evaluation	J. Sabean	MOTION to Move In-Camera
9:00	16	<b>Board Self Evaluation (distributed at meeting)</b>		
9:05	17	<b>Adjournment</b> This is the final meeting of the Board's Term. Next meeting of the new Board will be held January 24, 2019.	J. Sabean	<b>MOTION to Adjourn</b>

## Preliminary List of Motions - Board Meeting November 22, 2018

<b>6</b>	THAT the Minutes of the meeting held October 25, 2018, having been reviewed by each Board Member present at the meeting, be adopted as presented /amended.
<b>6.1</b>	THAT the Minutes of the special meeting held November 7, 2018, having been review by each Board Member present at the meeting, be adopted as presented / amended
<b>7.1</b>	THAT the Library Strategic Plan 2019 – 2023, be approved as presented / amended, and THAT that the Ends Policy be Ends Policy be approved as amended.
<b>8.3</b>	THAT the Library Capital and Current Budgets for 2019, be approved as presented / amended.
<b>9.1</b>	THAT the Board adopt Monitoring Report EL 7 Emergency Executive Succession as presented and; THAT the Board adopt Policy EL 7 Emergency Executive Successions as presented/amended, the Policy being complete, sound and effective.
<b>10.1</b>	THAT the Board adopt the 2019 Linkage Plan as presented/amended.
<b>12.2</b>	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.
<b>12.3</b>	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
<b>13.1</b>	THAT the Board adopt the 2019 Board Calendar as presented / amended.

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