

## AGENDA

1. Call to order
2. Apologies for non-attendance
3. Approval of the agenda
4. Disclosure of pecuniary interest
5. Consent agenda

*(All items under the Consent Agenda are considered to be routine and have been read by all Board members before the meeting. The items are recommended for approval by the Chair. They may be enacted in one motion. If any member wishes to discuss an item, it can be moved anywhere in the agenda.)*

  - a. Minutes of the October 16, 2017 meeting
  - b. CEO's Report
  - c. Strategic Initiatives Update
  - d. Correspondence
    - i. Mr. Joe Grogan, October 17, 2017
    - ii. Mr. Jaipaul Massey-Singh, October 17, 2017
    - iii. Federation of Ontario Public Libraries, October 20, 2017
    - iv. Mr. Joe Grogan, November 2, 2017
    - v. Federation of Ontario Public Libraries, November 6, 2017
6. Business arising from the minutes
7. Staff Reports
  - a. Treasurer's Report and Financial Statements
  - b. Quarterly Performance Measures and Statistics
  - c. Statistical Discrepancy Analysis
  - d. Privacy Policy Report
  - e. Records Management and Retention Policy Report
8. Board and Committee Reports
  - a. Advocacy Committee Meeting Notes
  - b. SOLS Trustee Council Update
  - c. Board Self-Evaluation Questionnaire
9. New business
10. Board Work Plan Review

11. Board Advocacy

a. Upcoming Events and Opportunities

- i. Town of Caledon Public Open House – Proposed Budget, Tuesday, November 21, 7:00 PM, Town Hall
- ii. Town of Caledon General Committee – General Budget, Tuesday, December 5, 1:00 PM, Town Hall
- iii. Vigil for Canada’s National Day of Remembrance and Action on Violence Against Women – Wednesday, December 6, 6:30 PM, Albion Bolton Branch

12. Question period

13. Evaluation of meeting

- a. How could we have improved the meeting?
- b. What was your key takeaway from the meeting?

14. Time and location of next regular meeting

- a. Monday, December 11, 2017, 6 PM, Albion-Bolton Branch

15. Adjournment