

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 June 19, 2017 meeting
 - b. CEO's Report
 - c. Strategic Initiatives Update
 - d. Correspondence
6. Business arising from the minutes
7. Staff Reports
 - a. Treasurer's Report and Financial Statements
 - b. Quarterly Performance Measures and Statistics
8. Board and Committee Reports
 - a. Finance Committee Minutes – August 14, 2017
 - i. 2016 Audited Financial Statements
 - ii. 2018 Draft Budget Report
9. New business
10. Board Advocacy
 - a. Upcoming Event and Opportunities

- i. Southfields Village and Community Hub Ground Breaking Ceremony–
Tuesday, August 29, 2017, 9:30 AM - South East corner of Kennedy
Rd/Dougall Ave. Parking is available at Southfields Public School: 110
Learmont Ave
- ii. Caledon Public Library Staff Forum – Friday, September 22, 2017, 8:30 AM,
Caledon Village Place
- iii. Love your Library Month Kick Off – Saturday, September 30, 2017, 10 AM –
4 PM, Historic Alton School House

11. Question period

12. Evaluation of meeting

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

13. Board Work Plan Review

14. Time and location of next regular meeting

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

15. Adjournment

Documents Attached: