

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 November 20, 2017 meeting
 - b. CEO's Report
 - c. Strategic Initiatives Update
 - d. Correspondence
 - i. Caledon Public Library – Easement Request – November 22, 2017
 - ii. Albion & Bolton Agricultural Society - Response – November 22, 2017
6. Business arising from the minutes
7. Staff Reports
 - a. Treasurer's Report and Financial Statements
 - b. Internet and Technology Acceptable Use Policy Report
 - c. Inclement Weather and Unscheduled Closure Policy Report
 - d. OLA Super Conference Board Attendance Report
 - e. Caledon East Branch Hours of Operation Report
8. Board and Committee Reports
 - a. Board Assessment Results
9. New business

10. Board Work Plan Review

11. Board Advocacy

a. Upcoming Events and Opportunities

i. Town of Caledon Council – Budget Meeting, Tuesday, December 12th, 7 PM,
Town Hall

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, January 15, 2018, 6 PM, Albion-Bolton Branch

15. Adjournment