

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 December 12, 2016 meeting
 - b. CEO's Report
 - c. Strategic Initiatives Update
6. Business arising from the minutes
 - a. Exchange Statement of Contribution - Organizational Commitment Form
7. Board and Committee Reports
 - a. Strategic Planning Committee Update
8. Staff Reports
 - a. Treasurer's Report and Financial Statements
 - b. Quarterly and Year End Performance Measures and Statistics 2016
 - c. Draft Library Board Agenda and Work Plan 2017
9. New business
10. Board Advocacy
 - a. Advocacy Primer
 - b. Upcoming Event and Opportunities

- i. Master Plan Presentation to Council – Tuesday, February 7, 2017 – 7 PM -
Council Chambers, Town Hall
- ii. Young Reels Film Festival - Wednesday, March 8, 2017 - 6 PM - Landmark
Cinemas, Bolton
- iii. Author Visit: Ann Walmsley – Thursday, March 9, 2017 – 7 PM – Albion Bolton
Branch

11. Correspondence

- a. Public Library Funding Review Discussion Document, Federation of Ontario
Public Libraries – December 13, 2016
- b. FOPL Board Recruitment for 2017, Julia Merritt – December 14, 2016
- c. First Nations Library Sponsorship, Federation of Ontario Public Libraries –
December 15, 2016
- d. Notice of FOPL 2017 Annual General Meeting, Federation of Ontario Public
Libraries – December 16, 2016

12. Question period

13. Evaluation of meeting

14. Time and location of next regular meeting

- a. Monday, February 13, 2017, 6 PM, Albion-Bolton Branch

15. Adjournment