

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 January 16, 2017 meeting
 - b. CEO's Report
 - c. Strategic Initiatives Update
6. Business arising from the minutes
 - a. OLA Super Conference Feedback
7. Board and Committee Reports
 - a. Strategic Plan Report
 - b. CEO Evaluation Committee Correspondence
8. Staff Reports
 - a. Treasurer's Report and Financial Statements
 - b. Hours of Operation Recommendation
 - c. Poet Laureate Report
9. New business
10. Board Advocacy
 - a. Advocacy Policy Report

b. Upcoming Event and Opportunities

- i. Master Plan Presentation to Council – Tuesday, April 4, 2017 – 7 PM - Council Chambers, Town Hall
- ii. Caledon Talks TED – Thursday, April 6, 2017 – 7 PM, Albion Bolton Branch. View and discuss selected TED talk videos with your friends and neighbours. Sessions will be facilitated by our expert library staff and will focus on a specific theme including success (April), culture (May) and technology (June).

11. Correspondence

- a. Ontario150 Community Celebration Program, Ministry of Tourism Culture and Sport – January 20, 2017
- b. Request for Easement to Albion Bolton Agricultural Society, Colleen Lipp – January 27, 2017
- c. Update from Exchange Leadership Team – February 17, 2017
- d. Patron Feedback re: Donation – March 13, 2017

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, April 10, 2017, 6 PM, Albion-Bolton Branch

15. Adjournment