

# Caledon Public Library Board Meeting

Monday, January 18, 2016

7:00 p.m.

Albion Bolton Branch



## 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 14, 2015 meeting
- b. CEO's Report
- c. Strategic Initiatives Update
6. New business
7. Business arising from the minutes
8. Board and Committee Reports
  - a. CEO Evaluation Committee Report
9. Staff Reports
  - a. Treasurer's Report and Financial Statements
  - b. Quarterly Performance Measures and Statistics
  - c. Belfountain Branch Hours – Mid Project Report
  - d. Operational Policy Report
10. Board Development
  - a. Leadership by Design – Module 10 – Annual Report

11. Correspondence
12. Time and location of next meeting
13. Question period
14. Evaluation of meeting
15. Adjournment