

# Caledon Public Library Board Meeting

Monday, February 22, 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 January 18, 2016 meeting
- b. CEO's Report
- c. Strategic Initiatives Update
6. Business arising from the minutes
7. Board and Committee Reports
8. Staff Reports
  - a. Treasurer's Report and Financial Statements
  - b. Branch Hours of Operation
  - c. Planning Policy and Timeline Report
  - d. Board By-Laws
  - e. Library Services and Facilities Review and Master Plan – Status Update
9. New business
10. Board Development
  - a. OLA Super Conference Feedback
11. Correspondence

12. Question period

13. Evaluation of meeting

14. Time and location of next meeting - Monday, March 21, 2016, 7 PM, Albion-Bolton  
Branch

15. Adjournment