

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 February 22, 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. Annual Board Assessment Policy Report
 - c. Rights and Safety of Children and Youth in the Library
 - d. Staff Forum Report
9. New business
10. Board Development
 - a. SWOT Analysis
11. Correspondence
 - a. Library Board Request – Brampton Library

12. Question period

13. Evaluation of meeting

- a. Did I feel adequately prepared?
- b. Were topics raised of value and interest?
- c. Did the questions and follow up discussion help to better inform my decision?
- d. Did I and all other members have opportunity to participate?

14. Time and location of next meeting

- a. Monday, April 18, 2016, 7 PM, Albion-Bolton Branch

15. Adjournment