

# Caledon Public Library Board Meeting

Monday, April 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 March 21, 2016 meeting
  - b. CEO's Report
  - c. Strategic Initiatives Update
6. Business arising from the minutes
  - a. Board Vacancy Update
7. Board and Committee Reports
  - a. Strategic Planning Committee Minutes
8. Staff Reports
  - a. Treasurer's Report and Financial Statements
  - b. Quarterly Performance Measures and Statistics
  - c. Personnel Policy Report
  - d. Board Code of Conduct Report
  - e. Patron Code of Conduct Report
9. New business
10. Board Development
  - a. Review of SWOT results and potential actions

11. Correspondence

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, May 16, 7 PM, Albion-Bolton Branch

15. Adjournment