

## AGENDA

1. Call to order
2. Apologies for non-attendance
3. Approval of the agenda
4. Round Table Introductions
5. Disclosure of pecuniary interest
6. 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 April 18, 2016 meeting
  - b. CEO's Report
  - c. Strategic Initiatives Update
7. Business arising from the minutes
8. Board and Committee Reports
  - a. SOLS Trustee Council Report
9. Staff Reports
  - a. Treasurer's Report and Financial Statements
  - b. Belfountain Hours Pilot Project Report
  - c. Personnel Policy Report
10. New business
11. Board Development
  - a. 2011 Strategic Plan Review – Governing Responsibly
12. Correspondence

13. Question period

14. 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?

15. Time and location of next meeting

- a. Monday, June 20, 2016, 7 PM, Albion-Bolton Branch

16. Adjournment