

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 May 16, 2016 meeting
 - b. CEO's Report
 - c. Strategic Initiatives Update
6. Business arising from the minutes
 - a. Clarification of Personnel Policy
7. Board and Committee Reports
8. Staff Reports
 - a. Treasurer's Report and Financial Statements
 - b. Collection Development Policy Report
 - c. Volunteer Policy Report
 - d. Caledon Public Library Annual Report 2015
9. Closed Session
 - a. Confidential Report re: Litigation or potential litigation, including matters before administrative tribunals, affecting the Board
 - b. Confidential Report re: Personal matters about an identifiable individual – CEO Performance Appraisal

10. New business

11. Board Development

- a. 2011 Strategic Plan Review – Governing Responsibly
- b. Board Agenda/Work Plan Review

12. Correspondence

- a. Peel Region Library Trustees Meeting - Brampton Library, June 8, 2016

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 regular meeting

- a. Monday, September 12, 7 PM, Albion-Bolton Branch

16. Adjournment