

AGENDA

1. Call to order
2. Apologies for non-attendance
3. Approval of the agenda
4. Disclosure of pecuniary interest
5. Delegations and Presentations
 - a. Exchange Collaborative Leadership Team – David Clement, Rapport Youth
 - b. Gale Courses Demonstration – Megan Renkema, Manager of Information Services
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 September 12, 2016 meeting
 - b. CEO's Report
 - c. Strategic Initiatives Update
7. Business arising from the minutes
8. Board and Committee Reports
9. Staff Reports
 - a. Treasurer's Report and Financial Statements
 - b. Quarterly Performance Measures and Statistics
 - c. Public Complaint Handling Policy Report
 - d. Recommended Library Visits/Tours
10. New business

11. Closed Session

- a. Confidential Report re: Litigation or potential litigation, including matters before administrative tribunals, affecting the Board

12. Board Development

- a. LearnHQ – Year 2, Module 1

13. Correspondence

14. Question period

15. 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?

16. Time and location of next regular meeting

- a. Monday, November 21, 2016, 7 PM, Albion-Bolton Branch

17. Adjournment