

AGENDA

1. Call to order
2. Apologies for non-attendance
3. Approval of the agenda
4. Disclosure of pecuniary interest
5. Presentations
 - a. Library Service/Facility Review and Master Plan
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 October 17, 2016 meeting
 - b. CEO's Report
 - c. Strategic Initiatives Update
7. Business arising from the minutes
 - a. Exchange Statement of Contribution - Organizational Commitment Form
8. Board and Committee Reports
 - a. SOLS Trustee Council Report
9. Staff Reports
 - a. Treasurer's Report and Financial Statements
 - b. Art Exhibit and Display Policy Report
 - c. OLA Super Conference Board Attendance Report
 - d. Schedule of Library Board Meetings - 2017

10. New business

- a. Election of Officers and Committee Members – December 2016

11. Closed Session

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

12. Board Development

- a. Board Self-Evaluation Questionnaire

13. Correspondence

14. Question period

15. Time and location of next regular meeting

- a. Monday, December 12, 2016, 7 PM, Albion-Bolton Branch

16. Adjournment