

## 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 November 21, 2016 meeting
  - b. CEO's Report
  - c. Strategic Initiatives Update
6. Business arising from the minutes
  - a. Exchange Statement of Contribution - Organizational Commitment Form
7. Board and Committee Reports
8. Staff Reports
  - a. Treasurer's Report and Financial Statements
  - b. OLA Super Conference Board Attendance Report
9. New business
  - a. Mid-term elections of Board Executive and Standing Committee Members
  - b. Review and discussion of recent library tours
10. Board Development
  - a. Board Assessment
11. Correspondence

12. Question period

13. Evaluation of meeting

14. Time and location of next regular meeting

a. Monday, January 16, 6 PM, Albion-Bolton Branch

15. Adjournment