

**LIBRARY BOARD MEETING March 28, 2012: 3 p.m.**

1. Declaration of Conflict of Interest
2. Call for Non-agenda Items
3. Minutes of meeting, February 29, 2012. Appendix 1.
4. Business Arising from Minutes
5. Items for Action/Discussion:
  - a. Discussion on priorities for next 3 months
  - b. Policy: CEO Job Description. Appendix 2
  - c. Report from Recruitment Committee. Appendix 3.
  - d. FOPL proposal re: Provincial Operating Grant. Appendix 4.
  - e. Financial Report. Appendix 5.
  - f. Quote to move Smartboard. Appendix 6.
6. Information Items;
  - a. Activity Report. Appendix 7.
  - b. Broadway on the Border Concert: Sunday, April 1 @ 2 p.m.
  - c. Royal Botanical Gardens Videoconference. April 14 @ 1 p.m.
  - d. Next Meeting: April 25 2012
7. Adjournment