

LIBRARY BOARD MEETING May 23, 2012: 3 p.m.

1. Welcome to new Board member Marnie Cumming
2. Declaration of Conflict of Interest
3. Call for Non-agenda Items
4. Minutes of meeting, April 25, 2012. Appendix 1.
5. Business Arising from Minutes
6. Items for Action/Discussion:
 - a. Bylaw: Notice of Motion to Amend Bylaw 5 - Meetings of the Board . Appendix 2.
 - b. Policies:
 - i) Human Resources Management. Appendix 3.
 - ii) Staff Selection & Assignment, Appendix 4.
 - iii) Terms & Conditions of Employment. App. 5.
 - iv) Vacation, Public Holidays & Leave. App.6.
 - v) Performance & Discipline. Appendix 7.
 - vi) Compensation. Appendix 8.
 - vii) Use of Technology. Appendix 9.
 - c. Financial Report. Appendix 10.
 - d. Report of New Building. Appendix 11.
 - e. Next Meeting Date.
- 6 Information Items;
 - a. Activity Report. Appendix 12.
 - b. Summer Grants approved.
 - c. Friends of the Library Booksale – May 26, 10 a.m. – 2 p.m.
 - d. Donations: Friends of the Library \$600
In lieu of fines \$125
7. Adjournment