

LIBRARY BOARD MEETING June 19 , 2012: 4 p.m.

1. Declaration of Conflict of Interest
2. Call for Non-agenda Items
3. Minutes of meeting, May 23, 2012. Appendix 1.
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Recruitment Update
 - b. Bylaw 5- Meetings of the Board . Appendix 2.
 - c. Policies: TOFF Health & Safety. Appendix 3.
Workplace Harrassment & Violence. Appendix 4.
 - d. Who Does What Document. Appendix 5.
 - e. Memorandum of Understanding. Appendix 6.
 - f. Financial Report. Appendix 7.
 - g. Budget 2013. Appendix 8.
 - h. Annual Report to the Ministry. Appendix 9.
 - i. Reserve Account Report. (to be presented at meeting)
 - j. OLS-N Conference 2012. Appendix 10.
 - k. Next Meeting Date.
- 6 Information Items;
 - a. Activity Report. Appendix 11.
 - b. FOPL CEO's Report. Appendix 12.
 - c. Application for defibulator approved (Heart & Stroke Foundation)
 - d. Donations
7. Adjournment