

# **LIBRARY BOARD MEETING NOVEMBER 28, 2012 3:00 P.M.**

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
  - a. October 24, 2012 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
  - a. Board Development: looking back, looking ahead
  - b. Membership renewals (OLBA, FOPL, OPLA)
  - c. Approval of increase to User fees
  - d. Approval to excuse A. Zucchiatti from attendance at 3 consecutive meetings
  - e. Super Conference Attendance
  - f. EI Session Dec. 4 on Governance
  - g. Fundraising
  - h. Policies: ***Please bring your Policy Binders to the meeting.***
    - i. Distribution of:
      1. By-Law#5
      2. Amended Roles and Responsibilities
    - ii. Review Current:
      1. Shaw Room Policy 14
      2. Confidentiality and Protection of Privacy Policy OP 05
    - iii. Proposed:
      1. Cell phone use in the Library
      2. Social Media Policy
  - i. Building/Maintenance updates
  - j. Financial Reports – Summary as of October 31, 2012 Appendix 2
  - k. Next Meeting Date
6. Information Items:
  - a. Activity Report – October 2012 Appendix 3
  - b. Library User Fee Schedule Appendix 4
  - c. CEO Report Appendix 5
  - d. Joyce Cunningham - OLA Volunteer Recognition Appendix 6
  - e. Service Ontario Contract
  - f. Thank you notes received
7. Adjournment