

**LIBRARY BOARD MEETING
DECEMBER 18, 2012 3:00 P.M.**

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. November 28, 2012 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Board Development: looking back, looking ahead
EI Session – January 15th “Leadership at the Local Level”
 - b. Building/Maintenance updates
 - c. Operating/Pay Equity Grant Update
 - d. Policies:
 - i. Review Emergency Plan Appendix 2
 - e. Financial Reports – Summary as of December 14, 2012 Appendix 3
 - f. Next Meeting Date
6. Information Items:
 - a. Activity Report – November 2012 Appendix 4
 - b. CEO Report Appendix 5
 - c. Signed MOU Appendix 6
7. Adjournment