

LIBRARY BOARD MEETING

February 27, 2013 at 2:00 P.M.

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. January 23, 2013 to be distributed
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Board Development: looking back, looking ahead – Board Evaluation Tool
 - b. Policies:
 - i. Amend: Use of Technology – HR – 11
 - ii. Review: Compensation HR – 10 (Section 2: Salary and Benefits)
 - c. Library Budget Reductions
 - d. Library Budget 2012 Tentative – Appendix 1
 - e. In camera meeting
 - f. Next Meeting Date
6. Information Items:
 - a. Letter from Mayor and Council - Appointments
 - b. Activity Report – January 2013 Appendix 2
 - c. Operating Grant Approval
 - d. Joyce Cunningham's Report – Super Conference 2013
 - e. Alicia Subnaik Kilgour Report – Super Conference 2013
 - f. Education Institute – Webinar Feb. 28th
 - g. Ontario Library Services North - Inter Loan Rebate 2013
 - h. Board Assessment Tool: Leadership By Design – OPTL – Board Performance – Performance Appraisal
 - i. Board Self-Assessment Tool – Dr. Ken Haycock
7. Adjournment