

LIBRARY BOARD MEETING
May 9th, 2013 at 5:00 P.M.

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. April 17th, 2013 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Board Development:
 - i. Next steps/plans for working towards a strategic plan
 - ii. Next steps re: Leadership Development tool
 - b. Memberships – structure and fees
 - c. June 1st Networking plans
 - d. Next Meeting Date
6. Information Items:
 - a. Joyce's letter to Council
 - b. Minutes from the Friends of the Library March 2013 meeting
7. Adjournment