

LIBRARY BOARD MEETING
Wednesday, January 22nd at 2:00 P.M.
In the Shaw Community Hub

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. Dec. 18th 2013 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Strategic Plan
 - i. Update
 - ii. Exercise
 - b. In-camera: Personnel
 - c. Policy review:
 - i. [Bylaw 3](#) – Terms of Reference of Officers
 - ii. [Bylaw 5](#) – Meetings of the Board
 - iii. [CEO Performance appraisal GOV-08](#)
 - iv. [Computer Use OP 04](#)
 - v. [Confidentiality & Protection Privacy OP 05](#)
 - d. User Fees
 - e. Consent Agenda
 - f. Next Meeting Date
6. Information Items:
 - a. User Fee Schedule
 - b. [Delegation of Authority to the CEO – GOV06](#)
 - c. [Shaw Room Rental Policy](#)
 - d. Best Practices for Public Internet and
 - e. What are the privacy responsibilities of public Libraries?
7. Adjournment