

LIBRARY BOARD MEETING
Wednesday, April 22nd 2015 at 3:30 P.M.
In the Shaw Community Hub

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. March 30th 2015 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Library Finance Reports
 - i. March 2015 Appendix 2 – 5 (new format)
 - b. Contracting for Library Services
 - c. Strategic Plan
 - d. Board Training
 - i. Webinar – Policies April 23rd at 11am
 - ii. Board Education training – June 6th 2015
 - e. CEO Performance Appraisal
 - f. CEO Report
 - g. Next Meeting Date
6. Information Items:
 - a. Email – Sherry George, Museum
 - b. Letter to Township of Alberton regarding Contracting for Library Services
 - c. Former agreement with the Township of Alberton
7. Adjournment