

BOARD AGENDA

Board Meeting #17-02

Date: Thursday February 23, 2017, 7:30pm

Location: Massie Family Program Room – Painswick

Attendees:	R. Duhamel (Chair), R. Reynolds (Vice Chair), R. Junke, S. Morales, M. Werenich, M. Sauro, A. Mitchell, R. Munro, M. Saunders, C. Vanderkruys, L. Jessop
Regrets:	
Note Taker:	K. Bouffard

1. Call to Order and welcomes

2. Confirmation of Agenda

3. Conflict of Interest

4. Board Meeting Minutes

4.1 Adoption of minutes of Board Meeting #17-01 dated January 26th, 2017

4.2 Business Arising

5. Deferred Items

- Outstanding Building Maintenance Items
- Strategic Plan
- Library Branch Expansion Needs
- Cost Savings/Avoidance Options
- Board Portal

6. Reports

6.1 Report of the Chair

6.2 CEO's Report

6.3 Strategic Plan Goals Report

- Motion to approve

7. New Business

7.1 Financial Statements for and January 2017

- Motion to approve financial statements

8. Board Committees

8.1 Community & Governance Committee

- Meeting Dates: Call of the Chair

8.2 Personnel & Finance Committee

- Meeting Dates: Call of the Chair

9. In Camera Items

- 9.1 Adoption of minutes of Board Meeting in camera #17-01 dated January 26th, 2017
- 9.2 Notice of Trespass Appeal
- 9.3 Labour Relations Update

10. Date of Next Board Meeting:

Thursday March 23rd, 7:30pm, Angus Ross Room – Downtown

11. Adjournment

Strategic Priorities

2015-2019 BPL Strategic Priorities	Committee	Update
Budget <ul style="list-style-type: none"> Review the 2016-2019 budgets in light of the Library's strategic plan and priorities 	Personnel & Finance <ul style="list-style-type: none"> Austin Mitchell Michael Sauro 	
Human Resources <ul style="list-style-type: none"> Review managerial organizational structure in light of future budget implications and alignment with library's strategic plan Review management compensation 	Personnel & Finance + Governance <ul style="list-style-type: none"> Michael Sauro Austin Mitchell Ruth Reynolds Robin Munro 	
Maintenance Strategy <ul style="list-style-type: none"> Review overall condition of Library in light of City support 	Personnel & Finance <ul style="list-style-type: none"> Austin Mitchell Michael Sauro 	
Strategic Plan Review <ul style="list-style-type: none"> Review and update the BPL Strategic Plan. 	Community & Governance <ul style="list-style-type: none"> Ruth Reynolds Rosslyn Junke Mike Werenich Robin Munro 	
New Branch <ul style="list-style-type: none"> Review the Context Planning Report (due March 2017) to ensure information is in alignment with Library's strategic plan and funding priorities Review the Library Master Facility Plan (due fall 2017) to ensure alignment with Library's strategic plan, and Board's vision 	Community & Governance/Personnel & Finance <ul style="list-style-type: none"> Rosslyn Junke Mike Werenich Ruth Reynolds Robin Munro <hr/> <ul style="list-style-type: none"> Austin Mitchell Michael Sauro 	
Board Development & Outreach <ul style="list-style-type: none"> Strive for meaningful Committee work Board professional development Board community outreach 	Community & Governance /Personnel & Finance <ul style="list-style-type: none"> Rosslyn Junke Mike Werenich <hr/> <ul style="list-style-type: none"> Austin Mitchell Michael Sauro <hr/> <ul style="list-style-type: none"> Ruth Reynolds Robin Munro 	Not clear which group will address which of the four sub committees Policy rev done and to be approved at June Board meeting Community outreach and engagement ongoing with Community Librarians, library rep on outside organizations and will represent a large portion of the Consultant's Strategic Planning process