

## BOARD AGENDA

### **Board Meeting #17-06**

**Date:** Thursday June 22, 2017, 7:30pm

**Location:** Massie Family Program Room – Painswick

<b>Attendees:</b>	R. Duhamel (Chair), R. Reynolds (Vice Chair), R. Junke, S. Morales, M. Werenich, M. Sauro, A. Mitchell, R. Munro, R. Romita, M. Saunders, C. Vanderkruys, L. Jessop
<b>Regrets:</b>	
<b>Note Taker:</b>	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 #17-05 dated May 25, 2017

4.2 Business Arising

#### **5. Deferred Items**

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

#### **6. Reports**

6.1 Report of the Chair

6.2 CEO's Report

#### **7. New Business**

7.1 Financial Statements for May 2017

- Motion to receive financial statements

7.2 Transfer of Reserve Funds

- Motion

## **8. Board Committees**

### **8.1 Community & Governance Committee**

- Meeting Dates: Call of the Chair

#### 8.1.1 Policies

- Motion to approve policies

### **8.2 Personnel & Finance Committee**

- Meeting Dates: Call of the Chair

## **9. In Camera Items**

9.1 Notice of Trespass Appeal

9.2 Labour Relations

## **10. Date of Next Board Meeting:**

- Thursday September 28, 7:30pm, Angus Ross Room – Downtown

## **11. Adjournment**

## Strategic Priorities

2015-2019 BPL Strategic Priorities	Committee	Update
<b>Budget</b> <ul style="list-style-type: none"> <li>Review the 2016-2019 budgets in light of the Library's strategic plan and priorities</li> </ul>	<b>Personnel &amp; Finance</b> <ul style="list-style-type: none"> <li>Austin Mitchell</li> <li>Michael Sauro</li> </ul>	
<b>Human Resources</b> <ul style="list-style-type: none"> <li>Review managerial organizational structure in light of future budget implications and alignment with library's strategic plan</li> <li>Review management compensation</li> </ul>	<b>Personnel &amp; Finance + Governance</b> <ul style="list-style-type: none"> <li>Michael Sauro</li> <li>Austin Mitchell</li> <li>Ruth Reynolds</li> <li>Robin Munro</li> </ul>	
<b>Maintenance Strategy</b> <ul style="list-style-type: none"> <li>Review overall condition of Library in light of City support</li> </ul>	<b>Personnel &amp; Finance</b> <ul style="list-style-type: none"> <li>Austin Mitchell</li> <li>Michael Sauro</li> </ul>	
<b>Strategic Plan Review</b> <ul style="list-style-type: none"> <li>Review and update the BPL Strategic Plan.</li> </ul>	<b>Community &amp; Governance</b> <ul style="list-style-type: none"> <li>Ruth Reynolds</li> <li>Rosslyn Junke</li> <li>Mike Werenich</li> <li>Robin Munro</li> </ul>	
<b>New Branch</b> <ul style="list-style-type: none"> <li>Review the Library Master Facility Plan (due fall 2017) to ensure alignment with Library's strategic plan, and Board's vision</li> </ul>	<b>Community &amp; Governance/Personnel &amp; Finance</b> <ul style="list-style-type: none"> <li>Rosslyn Junke</li> <li>Mike Werenich</li> <li>Ruth Reynolds</li> <li>Robin Munro</li> </ul> <hr/> <ul style="list-style-type: none"> <li>Austin Mitchell</li> <li>Michael Sauro</li> </ul>	
<b>Board Development &amp; Outreach</b> <ul style="list-style-type: none"> <li>Strive for meaningful Committee work</li> <li>Board professional development</li> <li>Board community outreach</li> </ul>	<b>Community &amp; Governance /Personnel &amp; Finance</b> <ul style="list-style-type: none"> <li>Rosslyn Junke</li> <li>Mike Werenich</li> </ul> <hr/> <ul style="list-style-type: none"> <li>Austin Mitchell</li> <li>Michael Sauro</li> </ul> <hr/> <ul style="list-style-type: none"> <li>Ruth Reynolds</li> <li>Robin Munro</li> </ul>	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