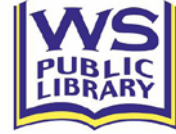


Library Board Meeting



Date/Time: Thursday, January 5, 2012, 7:00 pm
Location: Multi-Purpose Room, Lebovic Leisure Centre

AGENDA

1. INTRODUCTION OF ADDENDUM ITEMS
2. ADOPTION OF THE AGENDA
3. DELEGATION
4. ERRORS & OMISSIONS: MINUTES OF REGULAR BOARD MEETING: December 1, 2011
5. ELECTION OF CHAIR AND VICE-CHAIR
6. BUSINESS ARISING FROM PAST MEETINGS:
 - 6.1 Board Orientation Policy – GOV02
 - 6.2 Board Evaluation Policy – GOV11
7. REPORT FROM COUNCIL - on matters relating to the Library
 - 7.1 R.Hargrave – Report on Status of Aurora Library Service Agreement
8. RESOLUTION TO HOLD AN IN-CAMERA MEETING
 - 8.1 To deal with personal matter about an identifiable individual
9. RESOLUTION TO ADOPT RECOMMENDATION(S) OF IN-CAMERA MEETING
10. NEW BUSINESS:
 - 10.1 Notices of Motion
 - i) Internet Services
 - ii) Staff Use of Technology
 - iii) Intellectual Freedom
 - 10.2 Strategic Plan
11. ROUND TABLE DISCUSSION
12. NEXT MEETING: February 9, 2012
13. ADJOURNMENT