

`Ajax Public Library Board Meeting Agenda

- Place:** Main Branch Library
- Date:** Thursday, December 14, 2017
- Time:** 7:00 p.m.
- Board:** Councillor Marilyn Crawford, Dani Goraichy, Natasha Hasham, Matthew Tapscott, Phill White, Faizal Khan, Avril Alleyne and Jamil Ahsan
- Staff:**
- | | | |
|------------------|---|---------------------------------|
| Donna Bright | - | CLEO & Secretary/Treasurer |
| Susan Burrill | - | Manager of Corporate Services |
| Dan Gioiosa | - | Manager of Access Services |
| Cindy Poon | - | Manager of Public Services |
| Emilija Tasovska | - | Corporate Services HR Assistant |

1. Call to order

2. Approval of the Agenda

- 2.1 Trustees who wish to add items to the Agenda may request the Chairperson's permission at this time. This includes items of New Business. The Chairperson will rule on the request and such ruling may be challenged or appealed, in which case a majority vote can sustain or overrule the decision of the Chairperson (not debatable).
- 2.2 Suspend regular order of business to permit the Chairperson to adjust the Agenda sequence to accommodate visitors, time frame, etc.

Motion required to APPROVE the Agenda or SUSPEND the regular order of business.

3. Declaration of Conflict of Interest

4. Consent Agenda

- 4.1 Minutes from meeting of November 23, 2017
- 4.2 Chief Librarian's Report
- 4.3 November Financial Report
- 4.4 November Financial Compliance Report
- 4.5 2016/2017 Annual Agenda
- 4.6 Committee Composition and Workplan
- 4.7 Board Self-Evaluation - GP 4.7 – *Monitoring Governance Process Policy*
- 4.8 Staff Report on the Library Board Vacancy/ Recommendation to Council re Appointment to the Ajax Public Library Board

The Chairperson will review the items of the consent agenda and ask if any item should be removed and placed on the regular agenda for discussion.

Motion required to APPROVE the Consent Agenda as is/as amended.

5. Business Arising from the Minutes

5.1 Board Year-end Self Evaluation

5.2 SuperConference Attendance

6. Councillor's Update

7. Other Business

7.1 Committee Chair Reports

7.2 2018 Meeting Schedule