



Board Meeting
Tuesday December 18, 2018 | 7 pm
Fleming Branch, Beamsville

Agenda

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. November 20, 2018 Board meeting minutes
5. Staff reports for information
 - 5.1 Report of the CEO
 - 5.2 Deputy CEO/Acting CEO's Report
 - 5.3 Strategic Plan update
 - 5.4 Board meeting dates, January to March 2019
 - 5.5 Correspondence report (Acting CEO; verbal)
6. Reports
 - 6.1 November 2018 Financial Report
 - 6.2 Carryover of funds
 - 6.3 Report of Council (verbal)
7. Business Arising
 - 7.1 CEO Selection Committee update
8. New Business
 - 8.1 Two temporary changes to library hours
 - 8.2 Policy revisions
9. Adjournment