

LIBRARY BOARD MEETING
Wednesday, December 18th at 3:00 P.M.
In the Shaw Community Hub

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. Nov. 27th 2013 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Strategic Plan
 - i. Update
 - ii. Exercise
 - b. Finance Report
 - i. November 2013 Appendix 2
 - c. Temporary Leave of Absence
 - d. Dates for CEO Evaluation 2014
 - e. Next Meeting Date
6. Information Items:
 - a. User Fee Bylaw from Council
 - b. Schedule of User Fees
 - c. OLS-N Letter – Northern Ontario Library Service Board, Election 2014-2018
 - d. FOPL Letter – Preschool Early Literacy Programs in Public Libraries
 - e. OLS-N – Operational Plan 2013-2014
 - f. OLBA – James Bain Medallion, Trustee of the Year Award
 - g. Andrea Avis – Report from the OLSN Technology Conference
7. Adjournment