## LIBRARY BOARD MEETING Wednesday, January 22nd at 2:00 P.M. In the Shaw Community Hub

- 1. Declaration of Conflict of Interest
- 2. Call for Non-Agenda Items
- **3.** Minutes of Meeting:
  - a. Dec. 18th 2013 Appendix 1
- **4.** Business Arising from Minutes
- **5.** Items for Action/Discussion:
  - a. Strategic Plan
    - i. Update
    - ii. Exercise
  - b. In-camera: Personnel
  - c. Policy review:
    - i. Bylaw 3 Terms of Reference of Officers
    - ii. Bylaw 5 Meetings of the Board
    - iii. CEO Performance appraisal GOV-08
    - iv. Computer Use OP 04
    - v. Confidentiality & Protection Privacy OP 05
  - d. User Fees
  - e. Consent Agenda
  - f. Next Meeting Date
- **6.** Information Items:
  - a. User Fee Schedule
  - b. Delegation of Authority to the CEO GOV06
  - c. Shaw Room Rental Policy
  - d. Best Practices for Public Internet and
  - e. What are the privacy responsibilities of public Libraries?
- 7. Adjournment