

LIBRARY BOARD MEETING
Wednesday, September 17th at 3:30 P.M.
In the Shaw Community Hub

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. June 25th 2014 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Strategic Plan
 - i. Update
 - b. Library Finance Reports
 - i. June 2014 Appendix 2
 - ii. July 2014 Appendix 3
 - iii. August 2014 Appendix 4
 - c. Library Budget discussion
 - d. Policy update
 - e. Action to solicit board
 - f. Next Meeting Date
6. Information Items:
 - a. Letter from the Ottawa Public Library – eBooks
 - b. Letter to HR
 - c. JASI
 - d. Joyce’s letter to Friends
 - e. Revised Goals and Objectives
7. Adjournment