



**SASKATOON
PUBLIC
LIBRARY**

AGENDA:

**The Saskatoon Public Library
Board Annual General Meeting**

MEETING DATE: January 20, 2021

MEETING TIME: 4:00 p.m.

LOCATION: Video Conference

PREPARED BY: Carol Cooley, Director of
Libraries & CEO

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)

THAT the Agenda of January 20, 2021, be approved as circulated, including any items added to the Agenda.

A.2 Declaration of Conflict of Interest

B. New Business

B.1 Board Elections

C. Adjournment

Recommended (Move, second)

THAT the Saskatoon Public Library Board does now adjourn at (time) p.m. to meet again Wednesday January 19, 2022, Frances Morrison Central Library, 311-23rd St E, Saskatoon or at the call of the Chair.

Respectfully submitted,
Carol Cooley



REPORT TO: Saskatoon Public Library Board
MEETING DATE: January 20, 2021
SUBJECT: Elections
PREPARED BY: Carol Cooley, Director of Libraries & CEO

A. Recommendations

That the Saskatoon Public Library Board receive this report for information, discussion and decision.

B. Background

Each year in January, the Board holds its annual meeting and elects the Chair and Vice-Chair (section 8.3 of the Board Bylaws). Both positions are elected for one year.

The duties of the Chair include:

1. Chair meetings of the Board
2. Develop meeting agendas with the CEO
3. The Board Chair is a regular voting member of the Personnel & Nominations Committee and will typically act as its Chair.
4. Lead the CEO Evaluation Process
5. Act as a signing authority for the Board

Duties of the Vice-Chair include:

1. The Vice-Chair of the Board is a voting member of the Governance Committee and will typically act as its Chair.
2. Act as a signing authority for the Board

C. The Saskatoon Public Library' Strategic Plan

Goal #4: Preparing for the Future

D. Budget Impact

N/A

E. Attached

Respectfully submitted,

C. Cooley

Signature