

## AGENDA: The Saskatoon Public Library Board Meeting



**MEETING DATE:** March 15, 2017  
**MEETING TIME:** 4:00 p.m.  
**LOCATION:** Frances Morrison Central Library  
**PREPARED BY:** Carol Cooley, Director of Libraries & CEO

### A. Call to Order

#### A.1 Approval of Agenda

**Recommended** (Move, second)

THAT the Agenda of March 15, 2017, be approved as circulated, including any items added to the Agenda.

#### A.2 Consent Agenda

**Recommended** (Move, second)

With the adoption of the Consent Agenda, all recommendations found within previous Committee Reports or Minutes and Correspondence are then received by the Board as noted. The Consent Agenda is not subject to discussion from the floor.

That the Consent Agenda of March 15, 2017 be adopted as circulated, less any items requested for separate review and discussion.

#### A.3 Previous Minutes

**Recommended** (Move, second)

THAT the Saskatoon Public Library Board minutes of February 15, 2017 be adopted as circulated, including any revisions to be made.

#### A.4 Declaration of Conflict of Interest

### B. Deputations / Presentations / Public Meeting

In accordance with Saskatchewan's *The Local Authority Freedom of Information and Protection of Privacy Act* (LAFOIPP), The Saskatoon Public Library Board wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process

are considered part of the public record. This information may be posted on the Saskatoon Public Library's website and/or made available to the public upon request.

## **C. New Business**

None to report.

## **D. Reports from the Board**

### **D.1 Chairperson Update**

## **E. Report from Administration**

### **E.1 Director of Libraries & CEO Report**

### **E.2 Financial Reports Recommended** (Move, second)

THAT the Reports from Administration be received as information.

## **F. Unfinished Business**

### **F.1 Committee Appointments Recommended** (Move, second)

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

### **F.2 Board Skills Matrix** (Move, second)

THAT the Saskatoon Public Library Board approve the submission for the Citizen's Appointment book

### **F.3 Strategic Plan** (Move, second)

THAT the Saskatoon Public Library approve the simplified summary of the Strategic Plan.

## **G. In-Camera Session In**

**Recommended** (move, second)

THAT the meeting move in-camera for the purpose of addressing matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP and addressing matters pertaining to Economic/Financial-Land (Section 17(1)(d) and (e) of LAFOIPP.

Board moved in camera at:

Board moved into public session at:

## **I. Adjournment**

**Recommended** (Move, second)

THAT the Saskatoon Public Library Board does now adjourn at (time) p.m. to meet again Thursday April 13, 2017 at 4:00 p.m., Frances Morrison Central Library, 311 23<sup>rd</sup> Street East, Saskatoon or at the call of the Chair.

**REPORT TO:** Saskatoon Public Library Board  
**MEETING DATE:** March 15, 2017  
**SUBJECT:** Consent Agenda  
**PREPARED BY:** Carol Cooley, Director of Libraries & CEO

**A. Recommendation**

With the adoption of the Consent Agenda, all recommendations found within previous Committee Reports or Minutes and Correspondence are then received by the Board as noted. The Consent Agenda is not subject to discussion from the floor.

That the Consent Agenda of February 15, 2017 be adopted as circulated, less any items requested for separate review and discussion.

**A.1. Minutes**

None

**A.2. Correspondence**

	<b>Author</b>		<b>Recommendation/ Action</b>
A.2.1.	Janice Sproule – City of Saskatoon	Letter – Appointments – Library Board for Candice Grant, Sheena Greer, Robyn Robertson	Information
A.2.2.	SLTA	SLTA Newsletter	Information
A.2.3.	Saskatoon Star Phoenix	New Project encourages people to read Residential School Memoir	Information
A.2.4.	Saskatoon Express	Letter to Elaine Hnatyshyn	Information

Respectfully submitted,

Carol Cooley  
Signature