



**SASKATOON
PUBLIC
LIBRARY**

AGENDA:

**The Saskatoon Public Library
Board Meeting**

MEETING DATE: October 17, 2018

MEETING TIME: 4:00 p.m.

LOCATION: Board Room, 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 October 17, 2018, 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 October 17, 2018 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 September 19, 2018 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* (LAFOIPPA), 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

C.1 Writer in Residence (Verbal Update)

C.2 Year-End Transfers

Recommended (Move, second)

THAT the Saskatoon Public Library Board receive this report as information and discussion;

And that the Board deposit half of any year-end surplus into the IT Reserve and half into the Mayfair maintenance reserve.

D. Reports from the Board

D.1 Chairperson Update

D.2 SLTA Report

E. Report from Administration

E.1 Director of Libraries & CEO Report

Recommended (Move, second)

THAT the Reports from Administration be received as information and discussion.

F. Business Carried Forward

F.1 Board Self Evaluation (L. Erickson Verbal Update)

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:

H. Adjournment

Recommended (Move, second)

THAT the Saskatoon Public Library Board does now adjourn at (time) p.m. to meet again Wednesday, November 21, 2018, Frances Morrison Central Library, 311-23rd St E, Saskatoon or at the call of the Chair.

REPORT TO: Saskatoon Public Library Board
MEETING DATE: October 17, 2018
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 October 17, 2018 be adopted as circulated, less any items requested for separate review and discussion.

A.1 Meeting Minutes None

A.2. Correspondence Author

			Recommendation/ Action
A.2.1	C. Grant	Letter to C. Chubb	Information
A.2.2	C Cooley	Louis & Barbara Holtorf	Information
A.2.3	CBC News	Saskatoon Library Hires Outreach Workers to Meet Social Needs of Visitors	Information
A.2.4	CUPE National	Letter to C. Grant	Information

Respectfully submitted,
Carol Cooley