


Strathcona County Library
Board Meeting
May 16, 2017 – 6:30 pm.
Strathcona Olympiette Centre, Fultonvale
Lions Meeting Room
AGENDA

Meal at 6 pm.
Bookmobile Stop at 7:30-8:30 pm.

 <p>Strathcona County LIBRARY</p>	<p>Vision The heart of a connected, informed, and inspired community.</p> <p>Mission Reaching out across urban and rural Strathcona County, the Library promotes engagement, sparks imagination, and provides the tools for building skills and knowledge.</p> <p>Values Equitable Access Responsiveness Intellectual Freedom Accountability Collaboration</p>
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Board Governance Role

- Governance: Board: Direction, Leadership, Accountability;
- Management: CEO provides managerial oversight and ensures an effective management team is in place;
- Implementation: Staff.

1. Call to Order

2. Approval of the Agenda, p. 1-2

Recommendation: To approve the agenda.

3. Minutes of the April 24, 2017 Board Meeting, p. 3-8

Recommendation: To approve the minutes of the April 24, 2017 Library Board meeting.

4. Business Arising from the Minutes

4.1 First Quarter Variance Report Follow Up, p.9

5. Items for Information

5.1 Action Items, p.10

5.2 List of correspondence: Incoming, Outgoing and Media Releases, p.11

Recommendation: To accept the Items for Information for information.

Reports for Discussion

6. Written Reports

6.1 Department Reports, p.12-14

6.2 Alberta Library Conference Reports, p.15-22

Recommendation: To accept the Written Reports for information.

7. Verbal Reports

7.1 County Councillor Report

7.2 Chair Report

7.3 Alberta Library Conference Reports

Recommendation: To accept the Verbal Reports for information.

8. New Business

8.1 Appoint a Risk Management Committee, p.23

Recommendation: To appoint _____ to an Ad Hoc Risk Management Committee.

9. Board Member Business/Comments

9.1 Board Member Round Robin

9.2 Upcoming Events:

- 2017 Student Skills Portfolio Breakfast, May 25

10. Parking Lot Items: Round Table Discussion and Decision

11. Public Presentations

12. Adjournment

Upcoming Standard Agenda Items:

June 19

- Approve direction of operating budget for next year including action plans
- Approve five-year capital plan.
- Approve proposed revisions to the fee schedule.
- Review Key Trends Document.

September 18

- Accept the second quarter financial statement information (April to June)
- Approve Canada Library Month Declaration and Read-In Week Proclamation.
- Accept Action Plan mid-year progress report
- Approve closed days and Board meeting dates for next year

October 23

- Approve draft operating budget