AGENDA: The Saskatoon Public Library Board Meeting

MEETING DATE: September 20, 2017
MEETING TIME: 4:00 p.m.
LOCATION: Meeting Room, Alice Turner Branch
PREPARED BY: Carol Cooley, Director of Libraries & CEO

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)

THAT the Agenda of September 20, 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 September 20, 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 June 21 and July 4, 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.

B.1 Peggy Sarjeant—Local History Room
C. New Business

C.1 Saskatchewan Library Trustees Association Representative-Role
Recommended (Move, second)

THAT the Saskatoon Public Library Board approve the role of the SPL Representative to the Saskatchewan Library Trustees Association as recommended by the Governance and Nominations Committee.

C.2 Canadian Federation of Library Associations-2018 Budget
Recommended (Move, second)

THAT the Saskatoon Public Library Board write a letter in support of the Canadian Federation of Library Associations 2018 pre-Budget Submission.

C.3 Canadian Federation of Library Associations Truth & Reconciliation Report
Recommended (Move, second)

THAT the Saskatoon Public Library Board endorse the Canadian Federation of Library Associations Truth & Reconciliation Report & Recommendations.

C.4 JS Wood Lower Level Refresh
Recommended (Move, second)

THAT the Saskatoon Public Library Board approve the refresh of the lower level of the JS Wood Branch in 2018;

And that the $179,000 project estimates be funded by the JS Wood Reserve.

C.5 Boiler –Central Library
Recommended (Move, second)

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

And that the Board approves funds to cover the cost of replacing the condensate tank will come from the Frances Morrison Central Library Maintenance Reserve.

C.6 Donor Naming & Recognition
Recommended (Move, second)

THAT the Saskatoon Public Library Board receive this report as information, discussion and direction.

D. Reports from the Board

D.1 Chairperson Update

D.2 Report Saskatchewan Library Trustees’ Association Liaison

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 and discussion.

### F. Unfinished Business

No Unfinished Business.

### 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 Wednesday, October 18, 2017, Frances Morrison Central Library, 311-23rd St E, Saskatoon or at the call of the Chair.
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 June 21, 2017 be adopted as circulated, less any items requested for separate review and discussion.

A.1 Minutes

A.1.1. Governance Committee Minutes dated August 31, 2017

A.2. Correspondence

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<thead>
<tr>
<th>Author</th>
<th>Recommendation/Action</th>
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<tbody>
<tr>
<td>H.W. Wilson Foundation</td>
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<td>C Grant</td>
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<td>CBC News</td>
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<td>Saskatoon Star Phoenix</td>
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<td>Keith Thor Carlson</td>
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<td>C Grant</td>
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Respectfully submitted,
Carol Cooley