Barrie Public LIBRARY

BOARD AGENDA

BOARD MEETING: #20-08

DATE: THURSDAY, NOVEMBER 26, 2020, 7:00PM

LOCATION: VIRTUAL MEETING VIA ZOOM

Attendees:	A. Mitchell (Chair), M. Sauro (Vice-Chair), S. Morales (Councillor), R. Munro, M. Rao, A. Wiggins, T. Clarke, J. Martin, K. Aylwin (Councillor)
Library Staff:	L. Jessop, K. Barratt, C. Vanderkruys, A. Schroeder, J. Little
Regrets:	
Note Taker:	K. Bouffard

1. **Call to Order and Welcome**
2. **Confirmation of Agenda**
3. **Conflicts of Interest**
4. **Delegations**
5. **Board Development – None this month**
6. **County of Simcoe's Newcomer Awards (ceremony posted on the Hub)**
7. **Fundraising Initiatives**

Consent Agenda

8. **Board Meeting Minutes**
9. **CEO's Report**
10. **Financial Progress Report**
11. **Pandemic Response Report**
12. **Deferred Items**
    a. Environmental Scan Report/Activity Stats
    b. City/Library Service and Financial Efficiencies
    c. Annual Report for the Board and Council (Library Metrics & Value for Service Delivery)
    d. Monthly Expenditures for the Personnel & Finance Committee
    e. Front Entrance Redesign Project

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Agenda

13. Items held from the Consent Agenda
Motion

14. Performance Measures and Activity Statistics
Motion

15. Holly Presentation and Budget Update
Motion

16. Rescinding Internal Transfers (2020)
Motion

17. Federal Funding Transfer to Fund Development Reserve
Motion

18. Internal Transfer from 2020 Budget to Fund Development Reserve
Motion

19. Report of the Chair – Verbal Report

20. Board Committees

20.1 Community & Governance Committee

20.2 Personnel & Finance Committee

21. Painswick Refresh Project
Motion

22. In Camera
Public Libraries Act – Section 16.1(4) (d) labour relations or employee negotiations and (b) personal matters about an identifiable individual
Motion

22.1 In Camera Board Meeting Minutes
Motion

22.2 Labour Relations Update

22.3 December 27th, 2020 Closure
Motion

22.4 Healthy Living Allowance
Motion

22.4 CEO Performance Evaluation
Motion

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23. Date of Next Board Meeting

Thursday, January 28, 2021 7:00pm, Virtual Meeting

24. Adjournment

BOARD LOOK AHEAD

January*

» Strategic Plan Performance Indicators
» Policies:
  » Corporate Credit Card
  » Procurement
  » Constitution & Procedural Bylaws

February*
» Performance Measures & KPI Dashboard » Economic Impact Study
April*
» Board Development   » Understanding Financial Audit Reports » Content Strategy/Collections Report
May*

» Oro-Medonte Agreement
» Policies:
  » Patron Privacy
  » Video Surveillance

June*
September*
October*
November
» CEO Performance Evaluation » Council Presentation De-brief

*2021

BOARD PRIORITIES:

- Promote Library services in the community
- Advocate for more branches