



Minutes of the Board, September 21, 2017 at 1000 Pacific, via Teleconference

In attendance: Baharak Yousefi (Chair), Beth Davies, Dana McFarland, Dr. Stan Gardner, Tracey Therrien, Mari Martin, Hilary Bloom, Sharon Herbert (secretary)

- 1) Approval of agenda (DM/BD)
- 2) Approval of May 17, 2017 minutes (TT/SG)
- 3) Member Participation Component - none
- 4) Reports:
 - a) Operational Report - verbal/discussion
 - b) Personnel Report
 - i) ED recruitment update - verbal/discussion
 - c) Finance Report - verbal/discussion
- 5) Call for interest – Governance and Personnel sub-committees
 - a) Governance: Therrien (Chair), Yousefi, McFarland
 - b) Personnel: Yousefi (Chair), Bloom, Therrien, Davies
- 6) Public Library Partner Advisory Group update - verbal/discussion
- 7) Meeting schedule: October- June
 - Monday, October 23, 2017 at 1300 Pacific
 - Monday, November 27, 2017 at 1300 Pacific
 - Thursday, February 22, 2018 at 1300 Pacific
 - March – *date TBD via second poll*
 - Monday, April 23, 2018 at 1300 Pacific
 - Monday, May 24, 2018 at 1300 Pacific
 - Friday, June 15, 2018 at 1000 Pacific – Annual General Meeting
- 8) Next Meeting: Monday, October 23, 2017 at 1300 Pacific
- 9) Adjournment 1100 Pacific