



Summary Minutes

The Blue Mountains Public Library Board SPECIAL Meeting

Meeting Date: January 17, 2019
Meeting Time: 9:00am-3:00pm
Location: L.E. Shore Boardroom
Prepared By: Dr. Sabrina Saunders, CEO/Secretary of the Board

In Attendance: Maurice Pepper Laurey Gillies Jesse T. Glass, Q.C.
 Paula Hope Rob Potter Odeen Probert
 Joanne Vivona

Absent: N/A
Regrets: N/A
Staff: Dr. Sabrina ER Saunders, CEO

This Special Library Board Meeting was for the purpose of Orientation of the Board.

No motions or decisions were made at this all day Training Meeting. As such, this report is a summary of the day and not a Minute. This is the Official record for the day's activities.

The first Regular Meeting of the Board is scheduled for January 17, 2019, following the orientation.

The January 17th Orientation was the third Special Meeting for the purpose of orientation of the Board. The board opened the day with a question and answer period based on the January 8th orientation and January 14th joint Board and Council orientation, as well as the orientation manual. The three managers: Manager of Technical and Virtual Services, Manager of Public Services and Outreach, and the Curator each presented an overview of their departments and how each fit directly into the Strategic Plan goals and objectives. This was followed by a presentation by LGA Architectural Partners Inc on the plans and costing as information. The CEO provided a brief overview of the January 16th Committee of the Whole Development Charges Study Workshop.

The next Special Meeting-Orientation #4 is scheduled for February 19, 2019 at 9:00am.

Maurice Pepper, Chair

Dr. Sabrina Saunders, CEO/Board Secretary