



BOARD MEETING
Tuesday, April 22, 2008, at 4:30 p.m.

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Minutes of the Board Meetings

Minutes of the March 25, 2008, Regular Meeting
Minutes of the March 25, 2008, Committee of the Whole Meeting
Minutes of the March 31, 2008, Committee of the Whole Meeting
Minutes of the April 9, 2008, Committee of the Whole Meeting
Minutes of the April 16, 2008, Committee of the Whole Meeting

4.0 Delegations

- None identified.

5.0 Business Arising from the Minutes

None identified.

6.0 Items for Decision

6.01 Human Resources Report

6.02 Audited Financial Statements

7.0 Items for Information

7.01 Library Director's Report

7.02 SLTA Report

7.03 Calendar of Events

7.04 Correspondence

8.0 Date of Next Meeting

- Tuesday, May 27, 2008, at 4:30 p.m.

9.0 Adjournment