



BOARD MEETING
Tuesday, November 25, 2008, at 4:30 p.m.
Sunrise Branch

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Minutes of the Board Meetings

Minutes of the October 8, 2008, Special Board Meeting

Minutes of the October 28, 2008, Regular Meeting

Minutes of the October 28, 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

7.0 Items for Information

7.01 Library Director's Report (verbal)

7.02 SLTA Report

7.03 CLTA Report

7.04 Calendar of Events

7.05 Financial Statements

8.0 Date of Next Meeting

- Tuesday, December 16, 2008, at 4:30 p.m. at **George Bothwell Branch**

9.0 Adjournment