



BOARD MEETING
Tuesday, October 28, 2008, at 4:30 p.m.
Regent Place Branch

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Minutes of the Board Meetings

Minutes of the September 23, 2008, Regular Meeting
Minutes of the September 23, 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** Library Services Agreement
- 6.03** Government and Libraries Forum

7.0 Items for Information

- 7.01** Library Director's Report
- 7.02** SLTA Report

7.03 CLTA Report

7.04 Calendar of Events

7.05 Financial Statements

7.06 Statistical Reports

8.0 Date of Next Meeting

- Tuesday, November 25, 2008, at 4:30 p.m. at **Sunrise Branch**

9.0 Adjournment