



BOARD MEETING
Tuesday, September 23, 2008, at 4:30 p.m.
Sherwood Village Branch

1.0 Call to Order

2.0 Approval of the Agenda

3.0 Minutes of the Board Meetings

Minutes of the June 24, 2008, Regular Meeting
Minutes of the June 24, 2008, Committee of the Whole Meeting
Minutes of the August 19, 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 2008 Lottery Audit

6.07 2008 Public Accounts

7.0 Items for Information

7.01 Library Director's Report

7.02 Meeting with the Minister

7.03 SLTA Report

7.04 CLTA Report

7.05 Calendar of Events

7.06 Book Sale Report

7.07 Correspondence

8.0 Date of Next Meeting

- Tuesday, October 28, 2008, at 4:30 p.m. at **Regent Place Branch**

9.0 Adjournment