



BOARD MEETING
Tuesday, May 23, 2006, at 4:30 p.m.

- 1.0 Call to Order**

- 2.0 Approval of the Agenda**

- 3.0 Minutes of the April 25, 2006, Regular Meeting
Ratification of the Motions of the March 28, April 18, April 25,
May 9, 13 and 16, 2006, Committee of the Whole Meetings**

- 4.0 Delegations**

- 5.0 Business Arising from the Minutes**

- 6.0 Items for Decision**
 - 6.01 Human Resources Report**

- 7.0 Items for Information**
 - 7.01 Correspondence**
 - 7.02 Board Statistical Package**
 - 7.03 Financial Summary**
 - 7.04 Library Director's Report**
 - 7.05 SLTA Report**
 - 7.06 Calendar of Events**

8.0 Date of Next Meeting

- Tuesday, June 27, 2006, at 4:30 p.m.

9.0 Adjournment