

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD – GOVERNANCE COMMITTEE

A meeting of the Committee was held on Thursday, December 15, 2016, at 5 pm at the Picton Branch.

The following Board Members were present:

John Ambrose
Lenny Epstein
Devon A. Jones
Lynda Parks Sahadat

Regrets:

Staff Present:

Barbara Sweet, CEO
Tracy Daley, Office Manager

1. Call to Order

The meeting was called to order at 5 pm by the Chair, Lynda Parks Sahadat.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest at this time.

3. Minutes

3.1 Minutes of Thursday, November 17, 2016

Moved By: Lenny Epstein
Seconded By: Devon A. Jones

THAT The Governance Committee accept THE MINUTES as circulated from the meeting of November 17, 2016.

CARRIED

4. Business Arising from the Minutes

4.1 Policy HR 200 210

Moved By: Lenny Epstein
Seconded By: Devon A. Jones

THAT The Governance Committee accept HR 200 210 (with amendments).

And FURTHER THAT The Governance Committee recommend policy HR 200 210 to The Board.

5. New Business

5.1 Performance Review of the CEO

6. Next Meeting Date

6.1 Governance Committee

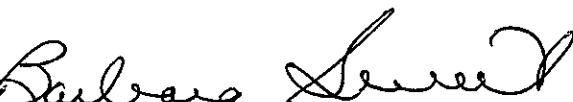
✓ Thursday, January 19, 2017, 10 am, Picton Branch

7. Adjourn

THAT this meeting now adjourn at 5:55 pm.

X 

Lynda Parks Sahadat,
Committee Chair

X 

Barbara Sweet
CEO