

2015 LIBRARY BOARD MEETING DATES

Light dinner served at 5:30pm

Board Meeting at 6:00pm



DATE / TIME	LOCATION	NOTABLE TOPICS
January 22, 2015 6:00pm-9:00pm	Lynn Valley Library	New Trustee Orientation, Elections
February 26, 2015 6:00pm – 9:00pm	Lynn Valley Library	5:30pm-Board Individual Photos / 6:00pm-Group Photo; Advocacy Workshop & Committee Mtg
March 26, 2015 6:00pm - 9:00pm	Lynn Valley Library	Finance Workshop; Finance Policies Review; Operating Policies Review
April 23, 2015 6:00pm - 9:00pm	Lynn Valley Library	Review Draft of Annual Report; SOFI; Operating Policies Review
May 28, 2015 6:00pm - 9:00pm	Capilano Library	Collections Workshop; Finalize Annual Report; Finance Policies Review; Operating Policies Review
June 25, 2015 6:00pm - 9:00pm	Lynn Valley Library	Operating Policies Review; HR Policies Review
<i>No meeting in July and August - Have a great summer!</i>		
September 24, 2015 6:00pm - 9:00pm	Lynn Valley Library	Finance Policy Review; Operating Policies Review
October 22, 2015 6:00pm - 9:00pm	Parkgate Library	Review/Approval of Budget Submission; HR Policies Review; Self-Evaluation Survey
November 26, 2015 6:00pm - 9:00pm	Lynn Valley Library	Charges & Fees Policy Review; HR Policies Review; Results of Self-Evaluation Survey; 2016 Goals
December 10 or 17, 2015 6:00pm - 10:00pm	*To Be Determined*	Board Christmas Party

Please Note: Governance, Finance, and HR Committees will meet **at least quarterly** (dates to be determined) throughout the year; Board Development Workshop scheduled for **March 28th**.