

AGENDA – March 2020 BOARD MEETING

Rossland Public Library Association March 11, 2020 at 7:00pm

Present:

1. Call to Order
2. Additions to agenda
3. Approval of Minutes from February Board Meeting
4. Business Arising from Minutes Discussion
 - 4.1. Library Staffing – Update
 - 4.2. Collection Status - Update
 - 4.3. Meeting with Staff in February – Update
 - 4.4. Transition Plan Status - Update
 - 4.5. Respectful Workplace Policy – Updated C7 policy
 - 4.6. BCLA Membership Renewal – complete?
 - 4.7. iPad Status – Screen Free Wednesdays, focus on digital literacy
 - 4.8. Computer health – Update
5. Consent Agenda
 - 5.1. Chair’s Report
 - 5.2. Director’s Report
6. New Business and Correspondence
 - 6.1. BCLA and KLF Attendance BCLA April 15 – 17, KLF April 24, 25
 - 6.2. AGM April 22 – two week public notice, call for board members, refreshment arrangements
 - 6.3. Policy information gaps
 - 6.3.1. Recommendations on how to close
 - 6.3.2. Policy Review Cycle

6.4. Policy Review

6.4.1. B6 Meeting Rooms

6.4.2. C8 Bullying and Harassment

6.5. Next policies for review in April

6.5.1. A1 Incorporation

6.5.2. A2 Board of Management

6.5.3. A3 Powers and Duties of the Board

6.5.4. A5 Intellectual Freedom

7. Questions/General Discussion:

8. Next Board Meeting – Apr 8 @ 7pm

9. In camera session

10. Adjournment

March	Conduct, Error in Rooms	B6, C7, C8
April	Board, Governance	A1, A2, A3, A5
May	Old stuff & Funding	A4, Appx B, App E, B1, B7
June	Personnel	C1, C3, C6, C10
Sept	Library Function	B2, B4, B5, B8
Oct	Expenses	Appx A, Appx G, C4, C5
Nov	Admin	Appx C, Appx D, Appx F,
Dec	Misc	C2, C9