
Badlands Public Library - Consent Agenda

1. Reports
 - 1.1 Director and Department Reports
2. Committees
3. Reports from External Organizations
 - 3.1 Draft Minutes of the April 22, 2011 Hoodoos Regional Library System
4. Items for Information
 - 4.1 List of correspondence: Incoming, Outgoing and Media Releases.
 - 4.2 Alberta Library Trustees Association Award of Excellence Nomination,
 - 4.3 March 2, 2011 Board/Staff Planning Retreat Facilitation Evaluation
 - 4.4 Plan of Service 2011-2014
 - 4.5 Developing an Outreach Framework
 - 4.6 Identifying Essential Activities (excerpts from Sandra Nelson's
Implementing for Results: Your Strategic Plan in Action).

What is a consent agenda?

At every board meeting there are a few items come to the agenda that do not need any discussion or debate either because they are routine procedures. A consent agenda allows the board to approve all these items together without discussion or individual motions. Depending upon the organization, this can free up anywhere from a few minutes to a half hour for more substantial discussion.

What belongs on the consent agenda?

Typical consent agenda items are routine, procedural decisions, and decisions that are likely to be non-controversial. Examples include:

- Approval of the minutes
- Final approval of proposals or reports that the board has been dealing with for some time and all trustees are familiar with the implications
- Routine matters
- Reports provided for information only
- Correspondence requiring no action.

Badlands Public Library - Discussion/Decision Agenda

Mission Statement: The Badlands Public Library enriches the lives of Badlands residents by promoting literacy, and by providing access to information and recreational materials in a warm environment that fosters connections with the community.

Vision Statement: The Badlands Public Library fosters the spirit of exploration, the joy of reading and the pursuit of knowledge for all ages and cultures.

1. Agenda

1.1 Additions to Discussion/Decision Agenda

Recommendation: To approve the Discussion/Decision Agenda.

1.2 Approval of Consent Agenda, p.

Recommendation: To accept the items on the Consent Agenda as information.

2. Minutes of the March 21, 2011 Meeting

Recommendation: That the Lakeview Library Board approve the minutes of the March 21, 2011 meeting.

3. Reports

3.1 Presentation by Ima Reader: Adult Programming Strategy

3.2 Board Chair

3.3 County Councillor

3.4 Director

4. Financial Reports

4.1 March, 2011/First Quarter Financial Statement

Recommendation: That the Lakeview Library Board accept the financial statement for March, 2011 and the first quarter of the financial year as information.

4.2 Lakeview Library 2010 Audited Financial Statement

4.2.1 Notes for the Audited Financial Statement (For Information),

4.2.2 Lakeview Library Financial Statement for the Year Ended December 31, 2010,

Recommendation: That the Lakeview Library Board accept the 2010 Audited Financial Statements as information.

5. Business Arising from the Minutes

5.1 Draft Agenda for June 15, 2011 Board Planning Workshop

6. New Business

6.1 Draft 2011 Annual Report

Recommendation: To approve the 2010 Annual Report.

6.2 Public Advocacy Committee

6.2.1 Draft Minutes of the March 21, 2011 Meeting,

6.2.2 Public Advocacy Committee Draft 2011 Work Plan

Recommendation: To approve the Public Advocacy Committee Draft 2011 Work Plan.

6.3 Executive Committee Meeting, p.

6.3.1 April 11, 2011 Meeting - verbal report

7. Action Item Review/Set Dates for Topics to be Discussed at Future Meetings:
8. Board Members Business/Comments
9. Public Presentations
10. Adjournment