

6.2 2018 Operating Budget

Donna Bright presented the 2018 draft operating budget to the Board, and provided rationale for any budget lines that showed a draft increase in excess of 2%-3%, or an increase in excess of \$1,000. She explained that the first draft will be presented to the Town Managers for further review. The draft budget will likely be further revised before it is approved by Council in February 2018.

17-10/05 Moved by: Dani Goraichy
 Seconded by: Matthew Tapscott

That the draft 2018 Operating Budget move forward through the Town's budget process for further review and final submission to Council.

CARRIED

6.3 Process/Policy for Authorizing Board Members' Absences

Dani Goraichy discussed possible amendments to the Board's *Chairperson's Role Policy* (GP 4.4), in order to provide clarity to the process of authorizing three consecutive absences of Board members. Donna Bright clarified that the Board must abide by the Town of Ajax's Policy, Guidelines and Procedures. Donna Bright is to seek information from the Town regarding its own processes for excusing Committee members' absences. The Policy Review Committee will prepare a procedure/amendments to GP 4.4 to be considered by the Board.

6.4 Library Board Vacancy

The vacancy for this position has been posted on the Library's and Town of Ajax's websites, on the Ajax Advertiser Community Page and forwarded to Town of Ajax volunteers. Dani Goraichy confirmed his availability to participate in the mid-November interview process. Councillor Crawford will also be asked to participate.

6.5 Committee Chair Updates

CLEO Performance Appraisal Committee

To be discussed during the in-camera session.

Ends Policy Committee

The results of the Committee's review of the Ends were approved through the consent agenda.

Policy Review Committee

Updates of the Executive Limitations Policies were submitted by the

Committee and approved through the consent agenda.

Advocacy Committee

No updates.

Board Training/Annual Agenda Committee

Matthew Tapscott asked Board members to forward suggestions for topics for the 2018 Board education/training agenda.

Gaps Analysis

No updates.

6.6 In Camera Session

17-10/06 Moved by: Jamil Ahsan
Seconded by: Natasha Hasham

To move the meeting “in-camera”
CARRIED

17-10/07 Moved by: Dani Goraichy
Seconded by: Matthew Tapscott

To move the meeting ex-camera”
CARRIED

17-10/08 Moved by: Avril Alleyne
Seconded by: Natasha Hasham

To approve the motions passed “in-camera”
CARRIED

7. Adjournment

The meeting was adjourned at 8:40 p.m.

17-10/09 Moved by: Matthew Tapscott
Seconded by: Dani Goraichy

To adjourn the meeting.

CARRIED

Next meeting: **November 23, 2017**
7:00 p.m. Rotary Room, Main Branch