

January	February	March	April
Facilities Committee Meeting None	OLA Conference Feb 2-6	Policy Committee Meeting March 9	Policy Committee Meeting April 6
Finance Committee Meeting Jan 14	Policy Committee Meeting None	Finance Committee Meeting March 18	Finance Committee Meeting April 15
Regular Meeting Jan 18	Facilities Committee Meeting None	Facilities Committee Meeting March 22	Facilities Committee Meeting April 19
<i>Develop Board Calendar for next twelve months.</i>	Finance Committee Meeting Feb 18	Regular Meeting March 29	Regular Meeting April 26
Policy Committee Meeting Jan 27	Library Board AGM Feb 26	<i>Board Member Self Reflection Survey</i>	
	<i>Election of Board Chair and Vice Chair</i>		
	<i>Selection of Committee Members</i>		
	<i>Presentation of Annual Report</i>		
May	June	July	August
Policy Committee Meeting May 4	Policy Committee Meeting June 1		125th Anniversary August 31
Facilities Committee Meeting May 10	Facilities Committee Meeting June 14		
Finance Committee Meeting May 20	Finance Committee Meeting June 17		
Board Development Meeting May 31	Regular Meeting June 28		
	<i>Board to approve budget for following year.</i>		
	<i>Review Business Continuity Plan</i>		
September	October	November	December
Policy Committee Meeting Sept 7	<i>Public Library Month</i>	CEO Evaluation Committee Meeting	CEO Evaluation
Facilities Committee Meeting Sept 13	Policy Committee Meeting Oct 5	Policy Committee Meeting Nov 2	
Finance Committee Meeting Sept 16	Facilities Committee Meeting Oct 18	Facilities Committee Meeting Nov 8	
Regular Meeting Sept 27	Finance Committee Meeting Oct 14	Finance Committee Meeting Nov 18	
<i>Approve Library Closures for following year.</i>	Board Development Meeting Oct 25	<i>Budget Deliberations</i>	
<i>Board Evaluation (Dalhousie Tool)</i>	<i>Volunteer and Donor Reception</i>	Regular Meeting Nov 29	
		<i>Fines and Fees Schedule for following year.</i>	