

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD
OPERATIONS & SERVICE EXCELLENCE COMMITTEE

A meeting of the Committee was held on Thursday, March 10, 2016, at 10 am at the CEO's Office, Picton Branch.

The following Board Members were present:

John Ambrose
Devon A. Jones
Lenny Epstein
Steven Graham
David Simmonds
Ann Wardrop

Regrets:

Ursula Cattelan

Staff Present:

Barbara Sweet, CEO

1. Call to Order

The meeting was called to order at 10 am by The Committee Chair, Steve Graham.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest at this time.

3. Introduction of New Committee Member

3.1 Welcome Ann Wardrop

4. Minutes of Thursday, February 4, 2016

Moved By: Lenny Epstein
Seconded By: Devon A. Jones

THAT The Operations and Service Excellence Committee accept THE MINUTES as circulated from the meeting of February 4, 2016.

CARRIED

5. Update on Furnace Wellington

5.1 Brian Clark – Heating & Cooling Expert

6. Strategic Plan

6.1 Mission

Working in collaboration with community partners, create a community hub support and promote literacy and a love of reading, the visual dramatic and musical arts fostering creativity and inspiration through its collections and innovative programming

6.2 Vision (what it serves, how it serves, and how well it does so)

Enriches our lives by fostering lifelong learning and ensuring that every member of the community has access to a vast array of ideas, information and leadership

7. Next Meeting Date

7.1 Operations & Service Excellence Committee

✓ Tuesday, March 22, 2016, 2 pm, Picton Town Hall, upstairs

8. Adjourn

Moved By: Devon A. Jones
Seconded By:

THAT this meeting now adjourn at 12 pm.

Steve Graham
Committee Chair


Barbara Sweet
CEO