

NBPL Board Meeting
CNB Finance Department Boardroom
Wednesday December 14, 2016 at 19:00

1. Call to order.
2. Additions to and approval of the Agenda
3. Declaration of Conflict of Interest
4. Minutes of the regular meeting November 9, 2016 as circulated.
5. Treasurer's Report.
6. Accounts Payable and Pay Approval
7. Business Arising out of the minutes
8. Correspondence
9. Report from the Chair
10. CEO Report and Statistics
11. Committee Reports:
 - Finance and Property
 - Management and Personnel
 - Planning and Priorities
12. New Business
13. Adjournment

“Enriching Lives, Building Community, Inspiring Ideas”