

Halton Hills Public Library Board
Wednesday, December 14, 2016
Georgetown Branch – Board Room
7:00 p.m.

Agenda

To Attend: Ted Brown, April Currey, Larry Hawes, Ann Lawlor, Bett Leverette (Chair), Heather McAlpine, Karen Payton, Tamara Smith,

Staff Attending: Geoff Cannon, Jane Diamanti, Barb Elliott (Recorder)

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Declaration of pecuniary interest**
- 4.0 Minutes of November 9, 2016***
- 5.0 Consent Agenda**
 - 5.1 Third Quarter Report* GC
 - 5.2 Independent article (Nov 14, 2016) re: “McCafe sales help fuel...”* GC
 - 5.3 Toronto Star article (Nov. 19, 2016) re: “Library cuts are a kick in the teeth”* JD
 - 5.4 New Tanner article (Nov. 24, 2016) re: “Halton Hills Public Library receives...”* GC
- 6.0 Correspondence** BL
- 7.0 Business Arising**
 - 7.1 Strategic Plan-update JD
 - 7.2 Exit Interviews-summary BL
 - 7.3 Mid-term Check-in* GC
 - 7.4 Capital and Operating Budget-update GC
- 8.0 Council Update** TB/AL
- 9.0 Friends of the Library Update** GC
- 10.0 Community Connections Update** ALL
- 11.0 Financial Report**
 - 11.1 Accounts Payable
 - 11.2 Month End Report (October*)
- 12.0 New Business**
 - 12.1 Performance Indicators-Third Quarter* GC
 - 12.2 Departmental Emergency Response Plan-update GC
 - 12.3 Director of Library Services’ GPS GC
 - 12.4 OLA Super Conference GC
 - 12.4.1 Registration
 - 12.4.2 Awards Evening
- 13.0 Health & Safety Report** GC
- 14.0 Commissioner of Community Services’ Report** JD

14.1 Cultural Services Update

14.2 Cultural & Community Services Business Plan*

15.0 Next Meeting

Wednesday, January 11, 2017

Georgetown Branch-Board Room

7:00 p.m.

16.0 Adjournment