

Halton Hills Public Library Board

Wednesday, January 11, 2017

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)

Guests: Anne MacKay, Anne MacKay Consulting (7:00pm)
Marian Pitters, Pitters Associates (8:00pm)

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Declaration of pecuniary interest**
- 4.0 Minutes of December 14, 2016***
- 5.0 Consent Agenda**
 - 5.1** Independent article (Dec. 15, 2016) re: “Annual Mayor’s Luncheon casts...”
 - 5.2** Star Touch article: “The Non-Fictional Health Benefits of Fiction”* LH
- 6.0 Correspondence** BL
 - 6.1** Letter from Stephen Abram re: FOPL membership renewal* GC
- 7.0 Business Arising**
 - 7.1** Board Vacancies-update JD
- 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 (November*)
- 12.0 New Business**
 - 12.1** Presentation by Anne MacKay re: Fundraising Plan for HHPL (7:00pm)
 - 12.2** Presentation by Marian Pitters re: Strategic Plan (8:00pm)
- 13.0 Health & Safety Report** GC
- 14.0 Commissioner of Community Services’ Report** JD
 - 14.1** Cultural Services Update
- 15.0 Next Meeting**

Wednesday, February 8, 2017
Georgetown Branch-Board Room
7:00 p.m.
- 16.0 Adjournment**