

Halton Hills Public Library Board

Wednesday March 8, 2017

Acton Branch – Community Room

7:00 p.m.

Agenda

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

Staff Attending: Geoff Cannon, Douglas Davey, Jane Diamanti, Barb Elliott (Recorder), Clare Hanman, Beverley King, Mary Land, Suzy Mackie

Guest: Marian Pitters, Pitters Associates

- 1.0 Declaration of Quorum**
- 2.0 Welcome to New Board Members**
- 3.0 Approval of Agenda**
- 4.0 Declaration of pecuniary interest**
- 5.0 Presentation of Strategic Plan by Marian Pitters**
- 6.0 Minutes of February 8, 2017***
- 7.0 Consent Agenda**
 - 7.1** Year-End Report* GC
 - 7.1a** Top 10 Accomplishments of 2016* GC
 - 7.2** Performance Indicators-2016 Fourth Quarter* GC
 - 7.3** New Tanner article (Feb. 16, 2017) re: “New direction in youth services programming”* GC
 - 7.4** New Tanner article (Feb. 16, 2017) re: “Halton Hills Public Library wins Minister’s ...”* GC
 - 7.5** New Tanner article (Feb. 16, 2017) re: “Mayor’s Corner”* GC
 - 7.6** Independent photo (Feb. 23, 2017) re: “Head for the Hills”* GC
 - 7.7** Toronto Star article (Mar. 5, 2017) re: “Pickering residents borrow Internet...”* GC
- 8.0 Correspondence** BL
 - 8.1** Letter (Mar. 1, 2017) to S. Sopinka re: Parking Issues* GC
 - 8.2** Letter (Mar. 1, 2017) to E. Gogan re: Parking Issues* GC
- 9.0 Business Arising**
 - 9.1** In Camera re: HHPL Succession Plan* JD
- 10.0 Council Update** TB/AL
- 11.0 Friends of the Library Update** GC
- 12.0 Community Connections Update** ALL
- 13.0 Financial Report**
 - 13.1** Accounts Payable
 - 13.2** Month End Report (Preliminary Year-end*) GC

- 14.0 New Business**
 - 14.1** Library Personnel Policy Manual (PPM) Revisions* GC
 - 14.2** In Camera re: Identifiable Property GC
- 15.0 Health & Safety Report** GC
- 16.0 Commissioner of Community Services' Report** JD
 - 16.1** Cultural Services Update
- 17.0 Next Meeting**
 - Wednesday, April 12, 2017
 - Georgetown Branch – Board Room
 - 7:00 p.m.
- 18.0 Adjournment**