

Halton Hills Public Library Board

Wednesday, May 10, 2017

Georgetown Branch-Board 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, Tamara Smith, Marilyn Willis

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

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Declaration of pecuniary interest**
- 4.0 Minutes of April 12, 2017***
- 5.0 Consent Agenda**
 - 5.1** First Quarter Report* GC
 - 5.2** Key Performance Indicators* GC
 - 5.3** IFP.ca article (Apr. 27, 2017) re: "Halton Hills has a plan-a \$100,000 Public Art..."* JD
- 6.0 Correspondence** BL
- 7.0 Business Arising**
 - 7.1** Board Objectives-Final* ALL
- 8.0 Council Update** TB/AL
- 9.0 Friends of the Library Update** MK
- 10.0 Community Connections Update** ALL
- 11.0 Financial Report**
 - 11.1** Accounts Payable
 - 11.2** Month End Report (verbal update)
- 12.0 New Business**
 - 12.1** SOLS Trustee Report LH
 - 12.1.1** Investigating the Learning Needs of Public Library Staff*
 - 12.1.2** Discussion Paper: Towards More Effective Public Libraries*
 - 12.2** Report: Halton Information Providers (HIP)-Letter of Agreement* BK
 - 12.3** In Camera re: Personnel JD/GC
- 13.0 Health & Safety Report** GC
- 14.0 Commissioner of Community Services' Report** JD
 - 14.1** Cultural Services Update
- 15.0 Next Meeting**

Wednesday, June 14, 2017
Acton Branch Library – Community Room
7:00 p.m.
- 16.0 Adjournment**