

Halton Hills Public Library Board

Wednesday, April 12, 2017

Georgetown Branch – Board Room

7:00 p.m.

Agenda

To Attend: Ted Brown, Lisa Caissie, April Currey, Larry Hawes, Matt Kindbom, Ann Lawlor, Heather McAlpine, Tamara Smith (Chair), Marilyn Willis

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

Regrets: Bett Leverette

1.0 Declaration of Quorum

2.0 Welcome to new Board member

3.0 Approval of Agenda

4.0 Declaration of pecuniary interest

5.0 Minutes

5.1 March 8, 2017*

5.2 In Camera March 8, 2017

6.0 Consent Agenda

6.1 Independent article (Mar. 17, 2017) re: Canada 150 library cards* GC

6.2 New Tanner article (Mar. 16, 2017) re: "Halton Hills' Mayor Rick Bonnette launches..."* GC

6.3 Independent article (Mar. 23, 2017) re: "Georgetown couple shares Citizen of the..."* GC

6.4 New Tanner article (Mar. 23, 2017) re: "Halton Hills Library receives provincial..."* GC

6.5 Independent article (Mar. 30, 2017) re: "Caddystacks 2 makes way into Halton Hills..."* GC

6.6 Independent photo (Apr. 6, 2017) re: "Caddystacks 2017"* GC

7.0 Correspondence TS

7.1 Letter from Ted Arnott, MPP (Mar. 3, 2017) re: Minister's Award for Innovation* GC

8.0 Business Arising

8.1 Economic Impact Study GC

9.0 Council Update TB/AL

10.0 Friends of the Library Update GC

11.0 Community Connections Update ALL

12.0 Financial Report

12.1 Accounts Payable

12.2 Month End Report (verbal update)

13.0 New Business

13.1 2017 Board Objectives-draft* GC

13.2 HHPL Partnership Plan* GC

13.3	Report: Meeting Room Fees*	GC
13.4	Board Representation on the Friends of the Library	GC
13.5	HR Training for Board Members (HR Downloads)	GC
14.0	Health & Safety Report	GC
15.0	Commissioner of Community Services' Report	JD
15.1	Cultural Services Update	
16.0	Next Meeting	
	Wednesday, May 10, 2017	
	Georgetown Branch – Board Room	
	7:00 p.m.	
17.0	Adjournment	