

Halton Hills Public Library Board
 Wednesday, February 8, 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, Barb Elliott (Recorder)

Regrets: Jane Diamanti

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Declaration of pecuniary interest**
- 4.0 Minutes of January 11, 2017***
- 5.0 Consent Agenda**
 - 5.1 Globe and Mail article (Jan. 13, 2017) re: New Waterdown Library* TS
- 6.0 Correspondence** BL
 - 6.1 Letter from Shelagh Paterson (Nov. 30, 2016) re: FOPL membership renewal*
 - 6.2 FOPL Executive Director’s Report (Feb. 2, 2017)*
- 7.0 Business Arising**
 - 7.1 Board Self-Evaluation Survey* BL/GC
 - 7.2 Board Vacancies-update GC
 - 7.3 Departmental Emergency Response Plan (DERP)* GC
 - 7.4 Library Strategic Plan-update BL/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 (verbal update)
- 12.0 New Business**
 - 12.1 OLA Super Conference GC/ALL
 - 12.2 In Camera Session
 - 12.2.1 HHPL Succession Plan
- 13.0 Health & Safety Report** GC
- 14.0 Commissioner of Community Services’ Report – Not Available**

15.0 Next Meeting

Wednesday, March 8, 2017

Acton Branch – Community Room

7:00 p.m.

16.0 Adjournment