

**Halton Hills Public Library Board**

Wednesday, October 4, 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, Tamara Smith, Marilyn Willis

**Staff Attending:** Geoff Cannon, Barb Elliott (Recorder), Mary Querques

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Declaration of pecuniary interest**
- 4.0 Minutes**
  - 4.1 September 13, 2017\*
  - 4.2 In Camera September 13, 2017
- 5.0 Consent Agenda**
  - 5.1 Library Organizational Chart\* GC
- 6.0 Correspondence** BL
- 7.0 Business Arising**
  - 7.1 Library Tag Line – update GC
- 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 (July\*, August\*)
- 12.0 New Business**
  - 12.1 Report No. LBD-2017-009: 2018 Preliminary Operating Budget-draft\* GC/MQ
  - 12.2 Presentation: Employee Engagement Survey GC
  - 12.3 In Camera Report LBD-2017-007 re: Operational Matter GC
  - 12.4 Report No. LBD-2017-008: Board Policy Review\* GC
    - Emergency and Security
    - Exam Proctoring
    - Financial Management
    - Fines and Charges
    - Fundraising
    - General Provisions on Public Conduct in the Library
    - Halton Information Network (HALINET)
    - Interlibrary Cooperation and Networking
    - Internet Use

**13.0 Health & Safety Report**

GC

**14.0 Next Meeting**

Wednesday, November 8, 2017  
Georgetown Branch – Board Room  
7:00 p.m.

**15.0 Adjournment**