

Halton Hills Public Library Board

Wednesday, December 13, 2017

Georgetown Branch

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)

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Declaration of pecuniary interest**
- 4.0 Minutes**
 - 4.1** November 8, 2017*
 - 4.2** In Camera November 8, 2017
- 5.0 Consent Agenda**
 - 5.1** Independent article (Nov. 30, 2017) re: "Library 'Food for Fines' campaign..."* GC
 - 5.2** Independent article (Nov. 30, 2017) re: "Halton Hills Library offers 'provocative'..."* GC
 - 5.3** New Tanner article (Dec. 7, 2017) re: "Food 4 Fines a winner"* GC
 - 5.4** New Tanner Letter to Editor (Dec. 7, 2017) re: "Thank-you for support"* GC
- 6.0 Correspondence** BL
- 7.0 Business Arising**
 - 7.1** 2018 Budget – update GC
 - 7.2** 2017 Board Objectives – Status* 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 (October*)
- 12.0 New Business**
 - 12.1** In Camera re: Personnel Issue BL
 - 12.2** Report No. LBD-2017-014 re: Board Policy Review* GC
 - Public Relations
 - Purchasing
 - Safety and Security of Children and Vulnerable Adults
 - Service Policy
 - Shelter in Place Policy
 - Staff Development, Association Membership, Conferences

- Volunteers
- Zero Tolerance of Violence and Vandalism

13.0 Health & Safety Report

GC

14.0 Next Meeting

Wednesday, January 10, 2018

7:00 p.m.

Georgetown Branch – Board Room

15.0 Adjournment