

Halton Hills Public Library Board

Wednesday, February 14, 2018
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, 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 January 10, 2018***
- 5.0 Consent Agenda**
 - 5.1 HHPL Fourth Quarter Report* GC
 - 5.2 HHPL Performance Indicators – Fourth Quarter* GC
 - 5.3 OLA Report* GC
 - 5.4 Maclean’s article (Feb. 2018) re: “Coding, 3D printers. And books.”* GC
 - 5.5 New Tanner article (Jan. 18, 2018) re: “Library’s top 10 lists of 2017...”* GC
 - 5.6 Toronto Sun article (Jan. 20, 2018) re: “Halton Hills is poised for growth”* GC
 - 5.7 Independent article (Jan. 25, 2018) re: Summer Road Closure* GC
 - 5.8 Independent article (Feb. 1, 2018) re: “Dogs ‘paw-vidé’ relief”* GC
 - 5.9 New Tanner photo (Feb. 1, 2018) re: “Exam Cram”* GC
- 6.0 Correspondence** BL
 - 6.1 Letter from Town of Halton Hills (Jan. 23, 2018) re: Reconstruction of School Lane* GC
- 7.0 Business Arising**
 - 7.1 2018 Board Objectives* GC/ALL
 - 7.2 360 Degree Review* GC
 - 7.3 Advocacy Committee 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 Preliminary Year End Report*
- 12.0 New Business**
 - 12.1 Report No. LBD-2018-001 re: Diversity and Inclusion Policy* GC
 - 12.2 Report No. LBD-2018-002 re: Light Therapy Lamps* BK

12.3 Report No. LBD 2018-003 re: Board Programming Policy*

GC

13.0 Health & Safety Report

GC

14.0 Next Meeting

Wednesday, March 14, 2018

7:00 p.m.

Acton Branch – Community Room

15.0 Adjournment