

Halton Hills Public Library Board

Wednesday, January 10, 2018

Georgetown Branch – Board Room

7:00 p.m.

Agenda

To Attend: Ted Brown, April Currey, Larry Hawes, Matt Kindbom, Ann Lawlor,
Bett Leverette (Chair), Heather McAlpine, Tamara Smith

Staff Attending: Geoff Cannon, Barb Elliott (Recorder), Clare Hanman

Regrets: Lisa Caissie, Marilyn Willis

1.0 Declaration of Quorum

2.0 Approval of Agenda

3.0 Declaration of pecuniary interest

4.0 Minutes

4.1 December 13, 2017*

4.2 In Camera December 13, 2017

5.0 Consent Agenda

5.1 HHPL Organizational Chart* GC

5.2 HHPL Positions Chart* GC

5.3 New Tanner article (Dec. 14, 2017) re: "Community Garden funding in good shape"* GC

5.4 Independent article (Dec. 21, 2017) re: "Town of Halton Hills releases 2018 budget..."* GC

6.0 Correspondence BL

7.0 Business Arising

7.1 Acknowledgement of the Land – 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 (November*)

12.0 New Business

12.1 Presentation: WiFi-to-Go CH

12.2 2018 Board Objectives – Draft* ALL

12.3 Legacy Report* GC

13.0 Health & Safety Report GC

14.0 Next Meeting

Wednesday, February 14, 2018

7:00 p.m.

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15.0 Adjournment