

Halton Hills Public Library Board

Monday, June 25, 2018

Georgetown Branch – Board Room

7:00 p.m.

Agenda

To Attend: Ted Brown, Larry Hawes, Matt Kindbom, Ann Lawlor, Heather McAlpine,
Tamara Smith (Chair), Marilyn Willis

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

Regrets: Lisa Caissie, April Currey, Bett Leverette

1.0 Declaration of Quorum

2.0 Approval of Agenda

3.0 Declaration of pecuniary interest

4.0 Minutes of May 9, 2018*

5.0 Consent Agenda

5.1 First Quarter Report* GC

5.2 Memo LBM-2018-003 re: Canada 150-Celebrating Our Indigenous Roots* BK

5.3 Thank you to G. Cannon re: McDonald's McHappy Days* GC

5.4 New Tanner article (May 24, 2018) re: "Halton Hills Public Library announces availability..."* GC

5.5 Independent article (May 24, 2018) re: "Public Library's Caddystacks 3 event raises \$1,343"* GC

5.6 Independent article (May 31, 2018) re: "Acton library gets new pedestrian bridges"* GC

5.7 New Tanner article (June 7, 2018) re: "Library announces seed libraries"* GC

5.8 Independent article (June 7, 2018) re: "What is HHPL's seed Library Program?*" GC

5.9 Independent article (June 7, 2018) re: "Virtual reality lands at Halton Hills Public Library"* GC

5.10 New Tanner article (June 14, 2018) re: "Summer reading is on at Halton Hills Public Library"* GC

6.0 Correspondence

6.1 Letter to Provincial Election Candidates* GC

7.0 Business Arising

7.1 Report No. LBD-2018-015 re: Library Website Renewal* CH/GC

7.2 Operating Budget – 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 (April*)

12.0 New Business

12.1 In Camera re: Personnel Issue GC

12.2 Report No. LBD-2018-010 re: Virtual Reality* BK

12.3 Report No. LBD-2018-016 re: Meeting Room Fees Schedule 2018/2019*

13.0 Health & Safety Report

GC

14.0 Next Meeting

Wednesday, September 12, 2018

7:00 p.m.

Georgetown Branch-Board Room

15.0 Adjournment