

Halton Hills Public Library Board
Wednesday, January 9, 2013
Acton Branch
Children's Programming Room
7:00 p.m.
Agenda

To Attend: Jane Altobelli, Allan Ewing, Larry Hawes, Jay Jackson (Chair)
Moya Johnson, Frank Loreto, Bette Leverette, Tamara Smith,
Clark Somerville, Sheila Taylor

Staff Attending: Geoff Cannon, Jane Diamanti, Barb Elliott (Recorder)

Regrets:

- 1.0 Approval of Agenda**
- 2.0 Declarations of a Pecuniary Interest**
- 3.0 Minutes**
 - 3.1 December 14, 2012**
 - 3.2 *In-Camera* December 14, 2012**
- 4.0 Consent Agenda**
- 5.0 Business Arising**
 - 5.1 GBPC Update
 - 5.1.1 Construction/move-in status
 - 5.1.2 Project budget
 - 5.1.3 Capital Campaign
- 6.0 Council Update**
- 7.0 Friends of the Library Update**
- 8.0 Community Connections Update**
- 9.0 Financial Report**
 - 9.1 Accounts Payable**
 - 9.2 Month End Report (November 2012)**
- 10.0 New Business**
 - 10.1 Board Objectives
 - 10.1.1 Review of 2012 Objectives (previously sent)
 - 10.1.2 2013 Draft Board Objectives for discussion (previously sent)
 - 10.2 Unattended Children Policy (report to be sent Jan. 7th)

11.0 Librarians' Report

11.1 Deputy Director of Library Services Report

12.0 Next Meeting

Wednesday, February 13, 2013

Georgetown Branch

Board Room