

Halton Hills Public Library Board

Wednesday, April 11, 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, Suzy Mackie

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Declaration of pecuniary interest**
- 4.0 Minutes**
 - 4.1** March 14, 2018*
 - 4.2** In Camera March 14, 2018
- 5.0 Consent Agenda**
 - 5.1** Independent article (Mar. 22, 2018) re: “HHPL’s new partnership gives patrons...”* GC
 - 5.2** New Tanner Letter to Editor (April 5, 2018) re: “Thanks for the support”* GC
- 6.0 Correspondence** BL
 - 6.1** Letter from Ministry of Tourism, Culture and Sport (Mar. 28, 2018) re: 2018 Budget Funding*
- 7.0 Business Arising**
 - 7.1** 360 Review* 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 (March – Capital Status and Departmental Reports-Preliminary*)
- 12.0 New Business**
 - 12.1.1** Year in Review (Presentation) SM
 - 12.2** Report No. LBD 2018-007 re: Board Policy Review* GC
 - 12.2.1** Children’s and Youth Services Policy
 - 12.2.2** Appendix #2 – Schedule of Fines and Charges
 - 12.2.3** Library-on-Wheels Policy
 - 12.2.4** Resource Sharing Policy – (formerly Interlibrary Loan and Interlibrary Cooperation Policy)
 - 12.2.5** Information Services Policy

- 12.3** Report No. LBD 2018-006 re: Photography and Video Policy* GC/SM
- 12.4** Report No. LBD 2018-009 re: eLearning Service: Lynda.com* BK
- 13.0 Health & Safety Report** GC
- 14.0 Next Meeting**
 - Wednesday, May 9, 2018
 - 7:00 p.m.
 - Georgetown Branch – Board Room
- 15.0 Adjournment**