

Halton Hills Public Library Board

Wednesday, March 14, 2018

Acton Branch – Community 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, Douglas Davey, Barb Elliott (Recorder), Beverley King

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Declaration of pecuniary interest**
- 4.0 Presentation: Lynda.com** BK
- 5.0 Minutes of February 14, 2018***
- 6.0 Consent Agenda**
 - 6.1** Town of Halton Hills 2017 Stat of Sustainability Profile GC
 - 6.2** New Tanner article (Feb. 22, 2018) re: Library announces new light therapy lamps* GC
 - 6.3** New Tanner article (Feb. 22, 2018) re: Family Day around Acton* GC
 - 6.4** Independent article (Feb. 22, 2018) re: Library can help if you're feeling depressed* GC
 - 6.5** Ifp.ca article (Mar. 1, 2018) re: Halton Hills Public Library now offering Lynda.com* GC
 - 6.6** Ifp.ca article (Mar. 6, 2018) re: Halton Hills Public Library hosts series for...* GC
 - 6.7** New Tanner article (Mar. 8, 2018) re: Acton teens invited to provide leadership...* GC
- 7.0 Correspondence** BL
 - 7.1** Letter to B. King re: Public Libraries Leaders Program* GC
 - 7.2** Letter to D. Davey re: Public Libraries Leaders Program* GC
- 8.0 Business Arising**
 - 8.1** In Camera
 - 8.1.1** GPS for Chief Librarian*
 - 8.1.2** Confidential Report No. LBD-2018-005 re: Succession Planning*
- 9.0 Council Update** TB/AL
- 10.0 Friends of the Library Update** MK
- 11.0 Community Connections Update** ALL
- 12.0 Financial Report**
 - 12.1** Accounts Payable
 - 12.2** Month End Report
- 13.0 New Business**
 - 13.1** Memorandum No. LBM-2018-001 re: Family Escape Rooms* DD
- 14.0 Health & Safety Report**

15.0 Next Meeting

Wednesday, April 11, 2018

7:00 p.m.

Georgetown Branch – Board Room

16.0 Adjournment