

Halton Hills Public Library Board

Wednesday, October 3, 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

Guest: Tammy McQueen, Economic Development and Tourism Coordinator

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Presentation: Tourism Updates**
- 4.0 Declaration of pecuniary interest**
- 5.0 Minutes**
 - 5.1 September 12, 2018*
 - 5.2 In Camera September 12, 2018
- 6.0 Consent Agenda**
 - 6.1 FOPL AMPLO Report – Sept. 4, 2018* GC
- 7.0 Correspondence** BL
- 8.0 Business Arising**
 - 8.1 Legacy Report-update* BL/AC
- 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 (August*)
- 13.0 New Business**
 - 13.1 Report No. LBD-2018-019 re: Review of Financial Reports* GC
 - 13.2 Library Board Self-Evaluation* GC
 - 13.3 Report No. LBD-2018-018 re: Proposed 2019 Board Meeting Schedule* BE
- 14.0 Health & Safety Report** GC
- 15.0 Next Meeting**

Wednesday, November 14, 2018
7:00 p.m.
Georgetown Branch - Board Room
- 16.0 Adjournment**