

Halton Hills Public Library Board
Wednesday, September 12, 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, Douglas Davey, Barb Elliott (Recorder), Clare Hanman, Beverley King

Guest: Maureen Van Ravens, Manager of Transportation, Town of Halton Hills

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Presentation: Town of Halton Hills Transportation Study** MVR
- 4.0 Declaration of pecuniary interest**
- 5.0 Minutes**
 - 5.1 June 25, 2018*
 - 5.2 In Camera June 25, 2018
- 6.0 Consent Agenda**
 - 6.1 Second Quarter Report* GC
 - 6.2 Library Banner* GC
 - 6.3 Independent article (June 28, 2018) re: "One Book One Halton Hills title announced..."* GC
 - 6.4 Independent article (June 28, 2018) re: "Library launches online art gallery..."* GC
 - 6.5 New Tanner article (July 5, 2018) re: "Library unveils 'One Book, One Halton Hills'..."* GC
 - 6.6 Brampton Guardian article (Sept. 5, 2018) re: "Brampton Library drops overdue fines..."* GC
- 7.0 Correspondence** BL
- 8.0 Business Arising**
 - 8.1 Board Legacy Report-update BL/AC
 - 8.1.1 In Camera re: Succession Planning BL/AC
 - 8.2 2019 Budget – update GC
 - 8.3 HHPL Website – update CH
 - 8.4 Advocacy Presentation – update GC
- 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 (May*, June*, July*)
- 13.0 New Business**
 - 13.1 Report re: 2019 Holiday Closures* GC

- 13.2** Virtual Reality Award Submission – update
- 14.0** Health & Safety Report
- 15.0** Next Meeting
 - Wednesday, October 3, 2018
 - 7:00 p.m.
 - Acton Branch – Community Room
- 16.0** Adjournment

BK
GC

Please send regrets to Barb Elliott via email (barb.elliott@haltonhills.ca) or telephone (905-873-2681 x2523) by **Wednesday, September 12th, 12:00 pm**

Last minute regrets to Geoff Cannon: 519-827-4995

***Attachments:**

- 5.1** Minutes of June 25, 2018
- 6.1** Second Quarter Report
- 6.2** Library Banner
- 6.3** Independent article (June 28, 2018) re: “One Book One Halton Hills title announced...”
- 6.4** Independent article (June 28, 2018) re: “Library launches online art gallery...”
- 6.5** New Tanner article (July 5, 2018) re: “Library unveils ‘One Book, One Halton Hills’...”
- 6.6** Brampton Guardian article (Sept. 5, 2018) re: “Brampton Library drops overdue fines...”
- 12.2** Month End Reports (May, June, July)
- 13.1** Report re: 2019 Holiday Closures