

Regular Meeting of the Milton Public Library Board

Date: June 21, 2017

Main Library Board Room, 7:00 p.m.

Mission Statement

The Milton Public Library empowers the community to: Read. Learn. Create. Connect.

Agenda

MEMBERS: Brad Boehmer (Chair), Margaret Warmels, Daniel Cloutier, Omer Amin, Sarah Marshall, Councillor Zeeshan Hamid, Councillor Rick Malboeuf, Councillor Rob Duvall, Matthew Fabian

STAFF: Leslie Fitch, Mark Williams, Brenda deBruyne (Recorder)

TIME	#'s	ITEMS	PERSON(S)
7:00	1	Approval of Agenda	All
7:02	2	Declaration of Interest	All
7:03	3	Closed Session for Confidential Items:	
		i) CEO Selection Committee update and ii) Negotiations update	M Warmels
7:45	4	Consent Agenda:	
		4.1 Approval of the Minutes of May 17, 2017	All
		4.2 Correspondence	All
		4.3 Accounts (Operating and Capital) for May	
		4.4 Staff Reports	
		i Sherwood Branch / Boyne Planning Update	MW
		ii Laurier Milton Lecture Series 2016/2017 Summary	LF
		iii 2017 Culture Days Plan	AO
		iv Friends of MPL – May Update	MW
		v Alternate Service Delivery Options Project - June Update	LF
		vi Ontario Arts Council – Ontario Arts Presenters Projects Grant Success	AO
	5	Information Items:	
7:46		5.1 Summer Newsletter	LF
7:46		5.2 Revised Board contact information	LF
7:46		5.3 Website Redesign Project Update (plus presentation at meeting)	MW for CJ
	6	Decision Items	
8:01		6.1 Naming Rights Policy Recommendations	MW
8:06		6.2 Friends of MPL Memorandum of Understanding	MW
8:10		6.3 2017 Economic Impact Study	LF



APPROVED

8:16	6.4 Milton Public Library Board Annual Bylaw and Policy Update	MW
8:21	6.5 Library Fine/ Fee Structure Review 2017	MW for SN
	7 Reports and Updates:	
8:25	7.1 CEO Monthly Report	LF
8:35	7.2 Council Update	RM
8:40	7.3 2016 Financial Audit	LF/DC
8:45	7.4 HR Committee: No Report	M Warmels
	7.5 Board Education: FN-01 Mission Statement	BB
8:50	7.6 Board Advocacy Committee (verbal update)	MF
8:55	7.7 SOLS Trustee Council: No Report	M Warmels
	8 Other Business	
8:55	9 Member Announcements	All
8:58	10 Next meeting date: September 20, 2017	All
8:59	11 Adjournment	All