

**Regular Meeting of the Milton Public Library Board**

**Date: May 17, 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

**REGRETS:** Matthew Fabian

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

<b>TIME</b>	<b>#'s</b>	<b>ITEMS</b>	<b>PERSON(S)</b>
7:00	1	<b>Approval of Agenda</b>	All
7:02	2	<b>Declaration of Interest</b>	All
7:03	3	<b>Closed Session for Confidential Items: CEO Succession Planning</b>	M Warmels
		3.1 Approval of MPL CEO Competencies	
		3.2 MPL CEO Selection Committee Delegated Authority Recommendation	
8:03	4	<b>Consent Agenda:</b>	All
		4.1 Approval of the Minutes of April 19, 2017	
		4.2 Correspondence	All
		4.3 Accounts (Operating and Capital) for April	
		<b>4.4 Staff Reports</b>	
		i Sherwood Branch / Boyne Planning Update	MW
		ii All Staff Meeting & Appreciation Lunch Summary	MW/AO
		iii One Book, One Milton - May update	MW
		iv Friends of MPL – May Update	MW
		v MyMilton App	MW/CJ
	5	<b>Information Items:</b>	
		5.1 Canada 150 Postcard	LF
		5.2 OBOM Postcard	LF
	6	<b>Decision Items</b>	
		No decision items	
	7	<b>Reports and Updates:</b>	
8:08		7.1 CEO Monthly Report	LF
8:12		7.2 Council Update	RD



**APPROVED**

8:17	7.3 HR Committee: Library Board Self Evaluation	M Warmels
8:22	7.4 Board Education: HR-01 Workplace Violence Prevention Policy; FR-01 Donations Policy	BB
8:38	7.5 Board Advocacy Committee (verbal update)	OA
8:43	7.6 SOLS Trustee Council: No Report	M Warmels
	<b>7 Other Business</b>	
	<b>8 Member Announcements</b>	All
	<b>9 Next meeting date:</b> June 21, 2017	All
8:45	<b>10 Adjournment</b>	All