

**Regular Meeting of the Milton Public Library Board
September 20, 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, Anne O’Sullivan, Chris Jasztrab, Sherri Norris, 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	TCI Alternative Service Delivery Project Presentation	GY/KS
7:33	4	Closed Session for Confidential Items: a) Approval of Confidential Minutes of June 21, 2017 b) Non-Union Staff 2017 COLA	M Warmels LF
7:37	5	Consent Agenda: 5.1 Approval of the Minutes of June 21, 2017 5.2 Correspondence (to be circulated at meeting) 5.3 Accounts (Operating and Capital) for June, July 2017 5.4 Staff Reports i CEO 2017 ALA Conference Summary ii Q2 Departmental Quarterly Reports iii Q2 Patron Feedback Summary iv Sherwood Branch Update v Friends of MPL – September Update vi Laurier Milton Lecture Series 2017 - 2018 vii <i>One Book, One Milton</i> 2017 Project Summary viii 2017 Summer Reading Program Summary ix E-Wareness Month, 2017 Outline	All LF SN, AL, CJ MW MW MW LF AO AO CJ
	6	Information Items:	
7:40	6.1	Updated Board Contact list (to be distributed at meeting)	BD
	7	Decision Items	

7:41	7.1 2018 Draft Goals and Objectives	MW
7:45	7.2 Draft 2018 Capital and Operating Budget Recommendations (to be distributed at meeting)	DC/LF
8:05	7.3 Alternative Service Delivery Options Final Report	MW
	8 Reports and Updates:	
8:10	8.1 CEO Monthly Report	LF
8:15	8.2 Council Update	RD
8:18	8.3 Board Education: FN-01 Mission Statement and OP-07 Public Internet Access Policy review	BB
8:29	8.4 Board Advocacy Committee (verbal update)	MF
8:35	8.5 SOLS Trustee Council: meeting November 4, 2017 Lincoln PL	M Warmels
	9 Other Business	
	10 Member Announcements	All
	11 Next meeting date: October 18, 2017	All
8:45	12 Adjournment	All