



**APPROVED**

**Regular Meeting of the Milton Public Library Board  
Wednesday, January 17, 2018  
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, Sherri Norris, Chris Jasztrab, Brenda Hrynuik (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 Evaluation</b>	M Warmels
7:18	4	<b>Consent Agenda:</b>	All
		4.1 Approval of the Minutes of December 13, 2017	
		4.2 Correspondence	
		4.3 Accounts (Operating and Capital) for December	
		<b>4.4 Staff Reports:</b>	
		i. 2017 Board Policy Manual	MW
		ii. 2018 Holiday Closures	MW
		iii. Q4 Patron Feedback Summary	SN
		iv. 2017 Q4 Departmental Quarterly Reports	AO,SN,CJ
		v. New patron Registrations & Languages Read in the Home 2017	SN
	5	<b>Information Items:</b>	
7:25		5.1 Updated Patron Welcome Flyer	
7:37		5.2 Two MPL Children’s Bookmarks	
7:38		5.3 Two press releases (Quest Milton; New MPL Website)	

7:28	6	<b>Decision Items:</b>	
		6.1 2018 All Staff Meeting Consideration	MW
	7	<b>Reports and Updates:</b>	
7:30		7.1 CEO Monthly Report	LF
7:35		7.2 Council Update – verbal	RD
7:38		7.3 Financial Quarterly Report Q4	DC
7:44		7.4 HR Committee: CEO Succession update – verbal	M Warmels
7:46		7.5 Board Education: Library Board Legacy project	BB
7:56		7.6 Board Advocacy Committee: No Report	MF
7:57		7.7 SOLS Trustee Council: no meeting scheduled	M Warmels
7:58	8	<b>Other Business:</b>	
8:03	9	<b>Member Announcements:</b>	All
8:08	10	<b>Next meeting date:</b> February 21, 2018	All
8:09	11	<b>Adjournment</b>	All