

**Regular Meeting of the Milton Public Library Board
November 15, 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, Chris Jasztrab, 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: Negotiations Update; 2017 CEO Evaluation Process Initiation	
7:18	4	Consent Agenda:	
		4.1 Approval of the Minutes of October 18, 2017	All
		4.2 Correspondence: No Correspondence	
		4.3 Accounts (Operating and Capital) for October 2017	
		4.4 Staff Reports	
		i 2017 Celebrating Stories Summary	AO
		ii Ontario Public Library Week Summary	AO
		iii E-wareness Month Summary	CJ
		iv Maggie Stiefvater Teen Event Summary	AO
		v MPL Budget Document Details	MW
		vi MPL Server Funding Request to Council Update	CJ
7:21	5	Information Items:	
		5.1 Winter Newsletter (to be distributed at meeting)	LF
	6	Decision Items	
7:23		6.1 2017 Draft Annual Report Recommendation	LF
7:27		6.2 2018 Draft MPL Board Work Plan	LF
7:31		6.3 MPL Board Meeting Schedule 2018	LF
7:34		6.4 Board Christmas Acknowledgement for Staff	LF
	7	Reports and Updates:	
7:37		7.1 CEO Monthly Report	LF



APPROVED

7:47	7.2 Council Update	RM
7:52	7.3 OLA Super Conference Board Attendance 2018	MW
7:57	7.4 November YE Projection (to be distributed at meeting)	LF
8:04	7.5 2017 CEO Goals Update	LF
8:09	7.6 Board Education: Future directions (discussion at meeting)	BB
8:14	7.7 Board Advocacy Committee (verbal update)	MF
8:19	7.8 SOLS Trustee Council: No Report – verbal update from November 4, 2017	M Warmels
8:23	8 Other Business	
	9 Member Announcements	All
	10 Next meeting date: December 13, 2017	All
8:28	11 Adjournment	All