

AGENDA

1. Call to order
2. Apologies for non-attendance
3. Approval of the agenda
4. Disclosure of pecuniary interest
5. Presentations
 - a. STEMVillage and 3D printer demonstration
6. Consent agenda

(All items under the Consent Agenda are considered to be routine and have been read by all Board members before the meeting. The items are recommended for approval by the Chair. They may be enacted in one motion. If any member wishes to discuss an item, it can be moved anywhere in the agenda.)

 - a. Minutes of the April 10, 2017 meeting
 - b. CEO's Report
 - c. Strategic Initiatives Update
7. Business arising from the minutes
8. Board and Committee Reports
 - a. Advocacy Committee Meeting Notes and Work Plan
 - b. SOLS Trustee Council Update
9. Staff Reports
 - a. Treasurer's Report and Financial Statements
 - b. Bed Bug Policy Report
 - c. Caledon Public Library Annual Report 2016
 - d. Staff Forum Report
10. New business

- a. Prioritization of Master Plan Recommendations

11. Board Advocacy

- a. Upcoming Event and Opportunities
 - i. An Evening with Author Amy Stuart - Tuesday, May 23, 7:00 PM, Albion Bolton Branch
 - ii. Friends of Caledon Public Library Annual General Meeting with guest speaker Landscape Designer Deborah May-Forbes – Tuesday, May 17, 6:30 PM, Albion Bolton Branch
 - iii. Library Visits to Orangeville and Innisfil, Tuesday, May 23, 9 AM, Caledon Village Branch
 - iv. Presentation of CPL Strategic Plan to Council, Tuesday, May 30, 7:00 PM, Town Hall
 - v. Mayor’s Senior’s Forum, Wednesday, June 7, 9:00 AM – 3:00 PM, Albion Bolton Community Centre
 - vi. Caledon Exchange Family Pizza Night, Wednesday, June 7, 5:00—8:00 PM, The Exchange, 55 Healey Road, Bolton. Register at 289-966-1715 x276
 - vii. Bridging The Gap Multi-Generational Celebration, Saturday, June 10, 1:00 – 3:00 PM, Caledon East Branch
 - viii. CPL’s Trivia Pub Night Celebrating Canada 150, Thursday, June 22, 2017, 8:00 PM, Villa Caledon Inn CE

12. Correspondence

- a. Janet Manning, Board Chair response to patron concern – April 5, 2017
- b. Mrs. Alice Pettit re: My Missing Books – April 13, 2017
- c. Eleanor McMahon, Minister of Tourism, Culture and Sport, Post Budget Letter to Cultural Stakeholders, April 27, 2017)
- d. Kevin Finnerty, Update on Public Library Funding Review, April 27, 2017

13. Question period

14. Evaluation of meeting

- a. How could we have improved the meeting?
- b. What was your key takeaway from the meeting?

15. Time and location of next regular meeting

- a. Monday, June 19, 2017, 6 PM, Albion-Bolton Branch

16. Adjournment