

# Caledon Public Library Board Meeting

Monday, January 15, 2018

6:00 p.m.

Albion Bolton Branch



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## AGENDA

1. Call to order

2. Indigenous Acknowledgement

*We acknowledge that the land on which we gather, which form the Town of Caledon, is part of the Treaty Lands and Territory of the Mississauga's of the New Credit.*

*The Town of Caledon and the Region of Peel – the traditional territory of the A-nish-in-abek (Ojibway), Huron-Wendat, Haud-en-osa-nee (Iroquois), and home to the Métis, was most recently, the territory of the Mississauga's of the New Credit First Nation.*

*We also acknowledge the cultural injustices of the past and express our collective hope for full truth and reconciliation in the future*

*On this day our meeting place is home to many Indigenous peoples (First Nations, Métis and Inuit) from across Turtle Island (North America).*

*We are grateful to have the opportunity to work on this land, and by doing so, we give our respect to its first inhabitants.*

3. Apologies for non-attendance

4. Approval of the agenda

5. Disclosure of pecuniary interest

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 December 11, 2017 meeting

b. CEO's Report

c. Strategic Actions Update

d. Correspondence

i. Colleen Lipp, Change in Hours – Caledon East Branch , January 9, 2018

7. Business arising from the minutes

8. Staff Reports
  - a. Treasurer's Report and Financial Statements
  - b. Quarterly and Year End Performance Measures and Statistics 2017
  - c. Operational Policy Report
  - d. Annual Strategic Action Status Report 2017
  - e. Recommended Closed Days Report
9. Board and Committee Reports
10. New business
11. Board Work Plan Review
12. Board Advocacy
  - a. Upcoming Events and Opportunities
    - i. CPL 150 Official Kick Off and Family Literacy Day, Saturday January 27th |  
Albion Bolton Branch | 11 AM – 2 PM
13. Question period
14. Evaluation of meeting
  - a. What was your key takeaway from the meeting?
  - b. How could we encourage participation in discussions?
15. Time and location of next regular meeting
  - a. Monday, March 19, 6 PM, Albion-Bolton Branch
16. Adjournment