

AGENDA

1. Call to order
2. Apologies for non-attendance
3. Approval of the agenda
4. Disclosure of pecuniary interest
5. 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 August 21, 2017 meeting
 - b. CEO's Report
 - c. Strategic Initiatives Update
 - d. Correspondence
 - i. Mike Galloway, Town of Caledon – August 30, 2017
6. Business arising from the minutes
7. Staff Reports
 - a. Treasurer's Report and Financial Statements
 - b. Staff Technology Acceptable Use Policy Report
 - c. Schedule of Library Board Meetings – 2018
8. Board and Committee Reports
9. New business
10. Board Advocacy
 - a. Upcoming Event and Opportunities

- i. Caledon Public Library Staff Forum – Friday, September 22, 2017, 8:30 AM,
Caledon Village Place
- ii. Love your Library Month Kick Off – Saturday, September 30, 2017, 10 AM –
4 PM, Historic Alton School House

11. Question period

12. Evaluation of meeting

- a. What was your key takeaway from the meeting?

13. Board Work Plan Review

14. Time and location of next regular meeting

- a. Monday, October 16, 2017, 6 PM, Albion-Bolton Branch

15. Adjournment