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## AGENDA

1. Call to order
2. Apologies for non-attendance
3. Approval of the agenda
4. Disclosure of pecuniary interest
5. Presentations

- a. Hoopla 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 March 20, 2017 meeting
  - b. CEO's Report
  - c. Strategic Initiatives Update

7. Business arising from the minutes

8. Staff Reports

- a. Treasurer's Report and Financial Statements
  - b. Quarterly Performance Measures and Statistics
  - c. Charitable Status Recommendation

9. New business

- a. Prioritization of [Master Plan](#) Recommendations

10. Board Advocacy

- a. Upcoming Events and Opportunities
    - i. Friends of Caledon Public Library Book Sale – Friday, April 21, 2017, 4:00 – 9:00 PM and Saturday, April 22, 2017, 10:00 AM – 6:00 PM, Arena at the Albion Bolton Community Centre.

- ii. Exchange Board 2 Board Learning Session – Tuesday, May 2, 2017, 6:00 – 9:00 PM, Caledon East Community Complex
- iii. CPL Comic Expo – Saturday, May 13, 2017, 10:00 AM – 2:00 PM, Albion Bolton Branch
- iv. Deepening Community for Collective Impact: a one day workshop presented by the Tamarack Institute and Caledon Community Services - Tuesday, May 30, 9:00 AM to 4:30 PM at the Caledon Equestrian Park
- v. CPL Strategic Plan Presentation to Council - tentatively scheduled for Tuesday, May 30, 2017, 7 PM, Town Hall

11. Correspondence

- a. Exchange Leadership Team – March 28, 2017
- b. Response to patron complaint re: memorial donation, Colleen Lipp – March 22, 2017

12. Question period

13. Evaluation of meeting

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

14. Time and location of next regular meeting

- a. Monday, May 15, 2017, 6 PM, Albion-Bolton Branch

15. Adjournment