

AGENDA The Blue Mountains Public Library Board Meeting

MEETING DATE: June 16, 2016
MEETING TIME: 2:00 p.m.
LOCATION: Town Hall, Council Chambers
PREPARED BY: Corrina Giles, Interim Secretary

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of June 16, 2016 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

- **Previous Minutes**

Recommended (Move, second)

THAT The Blue Mountains Public Library Board minutes of May 19, 2016 and the Special Meeting of The Blue Mountains Public Library Board minutes of May 24, 2016, be adopted as circulated, including any revisions to be made.

B. Deputations / Presentations

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Blue Mountains Public Library Board wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Library website and or/ made available to the public upon request.

B.1 John Corrigan Re: Support for Library Board Sub-Committee

B.2 Lynn Corrigan Re: Library Support to the Arts Advisory Committee

B.3 Mike D'Abramo
Re: Problems with Non-Disclosure and the Value of Strategic Planning

C. Reports

C.1 Aaron McMullen, LE Shore Memorial Library (verbal)

C.2 CEO Report

C.3 Library Budget Variance Reports

C.4 Health & Safety Report dated June, 2016

C.5 Action Log dated June, 2016

D. Correspondence

D.1 Araby Lockhart Re: Request to cancel library card

E. New and Unfinished Business

E.1 Round Table

E.2 Additions to Agenda

E.3 Notice of Motion

E.3.1 At the May 19, 2016 Library Board Meeting, Library Board Member John Milne provided the following notice of motion. This motion requires a mover and seconder to be considered by the Library Board.

Recommended (Move, second)

THAT The Blue Mountains Library Board form a liaison committee for the purpose of maintaining an ongoing dialogue with interested members of the community to encourage and discuss ideas around the provision of Library and Museum Services in the Town of The Blue Mountains.

E.3.2 At the May 19, 2016 Library Board Meeting, Library Board Member LeJune Pier provided the following notice of motion. This motion requires a mover and seconder to be considered by the Library Board.

Recommended (Move, second)

THAT The Blue Mountains Library Board direct that section 4.5.2 of The Blue Mountains Public Library Board Bylaws and Handbook be revised to confirm the Library Board will not meet in the months of July and August:

4.5.2 Regular meetings are held on the third Thursday of the month from January to December, excluding the months of July and August.
Meetings begin at 2:00 pm

F. Notice of Meeting Dates/Adjournment

The Blue Mountains Library Board, September 15, 2016 2:00 p.m.
Town Hall, Council Chamber

G. Adjournment

Recommended (Move, second)

THAT this Library Board does now adjourn at (time) p.m. to meet again
September 15, 2016 at 2:00 pm, Town Hall, Council Chamber, or at the call of
the Chair.

Meeting Notes
