INNISFIL PUBLIC LIBRARY BOARD
MEETING AGENDA
Tuesday, October 9, 2018 – 7:00 p.m.
Innisfil Public Library & ideaLAB – Lakeshore Branch

1. Call to Order

2. Approval of Agenda (copy & motion)
[Motion #2018.__ – THAT the agenda of the October 9, 2018 meeting be approved as presented/amended.]

3. Disclosures of Interest

4. Delegations to the Board

5. Consent Agenda (motion)
   a) Approval of Previous Minutes (copy)
   Recommendation
   THAT the minutes of the September 17, 2018 meeting be approved as presented.

   b) Correspondence (copy)
   Recommendation
   THAT Correspondence items 5b.01.01 to 5b.03.01 for September 2018 be received.

   c) Facility Report (copy)
   Recommendation
   THAT the Facility Maintenance Report 5c.01.01 for September 2018 be received.

   d) Incident Report (copy)
   Recommendation
   THAT the Incident Report 5d.01.01 for September 2018 be received.

   e) CEO Reports (copy)
   Recommendation
   THAT the Chief Librarian's Report, 5e.01.01 for the month of September be received.

   f) Financial Report (copy)
   Recommendation

THAT the Financial Reports 5f.01.01 to 5f.02.01 for September 2018 be received.

g) Policy – *there are no policies for review under 5 (g) this month* (copy)

Consent Recommendation
[Motion #2018.__ – THAT the consent agenda items 5 a) to 5 f) and the recommendations contained therein be approved as presented.]

6. Business Arising
   a) 2019 to 2028 Capital & Operating Budgets Update (*copies to be distributed at meeting*)
   b) Board Succession Planning (copy & motion)
   [Motion #2018.__ - THAT the Board Succession Planning Documents be accepted/amended as discussed.]
   c) CEO Succession Planning (copy & motion)
   [Motion #2018.__ - THAT the CEO Succession Planning Documents be accepted/amended as discussed]

7. Reports
   a) Municipal Council Report (Information Update only)
   b) Health & Safety Update (Information Update only)

8. Policy
   a) Musculoskeletal Disorder (MSD) Prevention Policy #2018-15 (copy & motion)
   [Motion #2018.__ - THAT the Musculoskeletal Disorder (MSD) Prevention Policy #2018-15 be approved as presented.]
   b) Purchasing Policy #2018-16 (copy & motion)
   [Motion #2018.__ - THAT the Purchasing Policy #2018-16 be approved as presented.]

9. Strategic Issues
   a) *No Strategic Issues to present at time of agenda creation*

10. New Business
    a) *No New Business to present at time of agenda creation*

11. Comments and Announcements
    a) Calendar of Upcoming Events (copy)

12. In Camera
No 'In Camera' Meeting was scheduled at time of agenda creation

13. Adjournment (motion)

The next regular Board meeting will be held on
Monday, November 19, 2018 at 7:00 p.m.
Innisfil Public Library & ideaLAB – Lakeshore Branch
967 Innisfil Beach Road

CORRESPONDENCE LIST for October 9, 2018

5b.01.01	Minutes of the Friends of the Library meeting held on September 13, 2018	(copy)
5b.02.01	Article from *Municipal World,* October 2018 Edition, pages 7 to 9, entitled *Communities of tomorrow,* by Richard Worzel	(copy)
5b.03.01	Article from *Municipal World,* October 2018 Edition, pages 41 to 42, entitled *Cannabis legalization and the ever-changing landscape,* by Paula Lombardi	(copy)