

Monday, August 21, 2017
Buell St. Room, Brockville Public Library

1. CALL TO ORDER: 5:35 p.m.

PRESENT: Board Members: N. Bowman, J. Cullen, C. Hannah, C. Quick, R. Sands, M. Wicklum, C. TeKamp, L. Wales. Staff: E. Farrell.
Regrets: none

2. INTRODUCTORY REMARKS (INFORMATION / ANNOUNCEMENTS):

N. Bowman read the letter from the city RE: 2018 Budget.

3. APPROVAL OF THE AGENDA

Moved by R. Sands and seconded by C. Hannah. Carried.

4. DECLARATION OF ANY PECUNIARY CONFLICT OF INTEREST: None.

5. CONSENT AGENDA:

- a. July Board minutes.

Moved by C. Quick and seconded by C. Hannah..." That the Brockville Public Library Board accepts the consent agenda which includes the July Board minutes." Carried.

6. FOR DISCUSSION/DECISION

- a. Budget 2018:
E. Farrell presented the draft 2018 operating budget.

Moved by M. Wicklum and seconded by L. Wales... "That the Brockville Public Library Board approves the draft 2018 Operating Budget (working title: Plan D) as presented." Carried.

7. FOR EXPLORATON

- a. Advocacy: sharing|promoting|celebrating BPL:
N. Bowman commented that the new logo was now in use.

N. Bowman expressed her thanks to the CEO and employees who were involved in the Rails to Trails festival and parade.

8. ITEMS FOR NEXT AGENDA

9. PRIVATE SESSION

Moved to private session by R. Sands at 5:50 p.m. to discuss personal matters. Moved out of private session at 6:45 p.m. by C. Hannah.

10. MEETING EVALUATION: Deferred.

11. ADJOURNMENT: Moved by R. Sands at 6:55 p.m.

NEXT MEETING: Monday, September 25, 2017 at 5:00 p.m. at the Library.