

**Monday, July 11, 2017
Buell St. Room, Brockville Public Library**

1. CALL TO ORDER: 3:15 p.m.

PRESENT: Board Members: N. Bowman, J. Cullen, C. Hannah, C. Quick, R. Sands, C. TeKamp, L. Wales. Staff: L. Chadwick, E. Farrell.
Regrets: M. Wicklum.

2. INTRODUCTORY REMARKS (INFORMATION / ANNOUNCEMENTS):

3. APPROVAL OF THE AGENDA

Moved by J. Cullen and seconded by C. TeKamp. Carried.

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

5. CONSENT AGENDA:

- a. June Board minutes.

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

6. FOR DISCUSSION/DECISION

- a. City Mobile Phone Plan:

Moved by L. Wales and seconded by C. TeKamp "Effective August 1, 2017, the Brockville Public Library Board agrees that the CEO and Managers will participate in the City's cell phone plan and services or, if not requiring the phone, will be reimbursed the equivalent monthly service fee as a taxable benefit." Carried.

Moved by C. TeKamp and seconded by C. Quick "That the Brockville Public Library Board approves the recommended revisions to the Human Resources Policy: 9-18 and 9-29 as presented." Carried.

- b. Board meeting dates:

The next Board meeting will be held on Monday, August 14, 2017 at 1:00pm. Thereafter, the meetings will continue to be on the fourth Monday of the month at 5 p.m. at the Library. E. Farrell will publish an updated meeting calendar.

- c. Budget 2018:

E. Farrell and L. Chadwick presented the draft 2018 base operating budget. The potential incremental impact of the Fair Workplaces, Better Jobs Act was also presented.

7. FOR EXPLORATON

- a. Advocacy: sharing|promoting|celebrating BPL:
Deferred.

8. ITEMS FOR NEXT AGENDA

- a. Budget 2018.

9. PRIVATE SESSION

Moved to private session by J. Cullen at 3:45 p.m. to discuss personal matters. Moved out of private session at 4:32 p.m. by L. Wales.

10. MEETING EVALUATION: Deferred.

11. ADJOURNMENT: Moved by R. Sands at 4:35 p.m.

NEXT MEETING: Monday, August 14, 2017 at 1:00 p.m. at the Library.