

# HAMILTON PUBLIC LIBRARY BOARD

Regular Board Meeting  
Wednesday, November 7, 2001

5:30 p.m. Dinner  
6:00 p.m. Meeting  
Board Room

## AGENDA

### 1. Discussion Period

1.1 Donation of Icelandic Books (Presentation from Holly Garrett)

### 2. Acceptance of the Agenda

### 3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, October 17, 2001

Attachment #3

### 4. Business Arising

4.1 Strategic Plan, 2002-2003

Attachment #4.1

**Suggested Action: Receive**

4.2 Board Bylaws

Attachment #4.2

**Suggested Action: Receive**

### 5. Correspondence

Attachment #5

□ Letter from Ken Roberts dated October 22, 2001 to Industry Canada

### 6. Reports

6.1 Summer Reading Club Report

Attachment #6.1

**Suggested Action: Receive**

6.2 2001 Operating Budget Variance Report

Attachment #6.2

**Suggested Action: Recommendation**

### 7. New Business

7.1 Outreach Services

Attachment #7.1

**Suggested Action: Recommendation**

7.2 2002 Operating Budget

Attachment #7.2

**Suggested Action: Receive**

7.3 Gallery of Distinction

Attachment #7.3

**Suggestion Action: Recommendation**

**8. In-Camera Session**

8.1 In-Camera Minutes of the Hamilton Public Library Board Attachment #8.1  
Meeting of Wednesday, October 17, 2001

8.2 Labour Issues Attachment #8.2

8.3 Senior Staff Position

**Suggested Action: Receive**

Attachment #8.3  
**Suggested Action: Receive**

**9. Motions Arising from the In-Camera Session**

**10. Date of Next Meeting**

Wednesday, November 21, 2001

5:30 p.m. Snack

6:00 p.m. Meeting

**11. Adjournment**

Minutes of the Hamilton Public Library Board Meeting of  
Wednesday, October 17, 2001

Attachment #3