

HAMILTON PUBLIC LIBRARY BOARD

Regular Board Meeting
Wednesday, March 20, 2002

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

AGENDA

1. Discussion Period
2. Acceptance of the Agenda
3. Minutes of the Hamilton Public Library Board Meeting of Wednesday, February 20, 2002 Attachment #3
4. Business Arising
 - 4.1 Strategic Plan Attachment #4.1
Recommended Action: Receive
 - 4.2 Mission/Values Attachment #4.2
Suggested Action: Recommendation
 - 4.3 2002 Operating Budget (Oral Presentation) Attachment #4.3
Suggested Action: Recommendation
 - 4.4 Peter Gzowski Attachment #4.4
Suggested Action: Recommendation
5. Correspondence Attachment #5
 - Letter from Arthur Taylor, CUPE Local 932, dated February 13, 2002
 - Letter from Steve Donoghue dated February 15, 2002
 - Letter from Peter Rogers, Board Chair, dated February 20, 2002
 - Letter from David Fransen, Industry Canada
6. Reports
 - 6.1 Chief Librarian's Report Attachment #6.1
Suggested Action: Receive
7. New Business
 - 7.1 Library E-Days Policy Attachment #7.1
Suggested Action: Recommendation
 - 7.2 Computer Booking System Attachment #7.2
Suggested Action: Recommendation
 - 7.3 Renovation Costs – Stoney Creek/Winona Attachment #7.3
Suggested Action: Recommendation

8. Board Development

- 8.1 "Trends Affecting Libraries, Librarians and their Associations" Attachment #8.1
Suggested Action: Receive
- 8.2 Ontario Digital Library Attachment #8.2
Suggested Action: Receive
- 8.3 CLA Conference Attachment #8.3
Suggested Action: Receive

9. Private and Confidential

- 9.1 Labour Issues Oral Report
(Oral presentation from Library's Legal Counsel) **Suggested Action: Receive**

10. Date of Next Meeting

Wednesday, April 17, 2002
Saltfleet Branch
5:30 p.m. Dinner
6:00 p.m. Meeting

11. Adjournment

HAMILTON PUBLIC LIBRARY BOARD**UPCOMING/OUTSTANDING ISSUES**

Issue	Date Action Initiated	Board Member/Staff Who Initiated	Month item will appear on Agenda
Training Plan			
Facilities Report			
Budget Definitions	from Jan. 16/02 agenda		New term
Technology Implementation Plan			
Audit Committee	November 2001	Councilor Caplan	March 2002
Board Bylaws	November 2001	Councilor Caplan	April 2002
Board Policy Review	May 2001	Admin	April 2002, start
Nominating Cmte Terms of Reference	January 2002		June 2002
Nominating Committee			November 2002