

Cobourg Public Library Board
Agenda
January 18, 2012
7:30 p.m. Rotary Room

Board: Councillor Donna Todd, Councillor John Davison, Patricia Fenner, Kevin Caldwell, Pat McCourt, Jennifer Gillard, Brad Pickering, Christine Sharp, Gordon Berry

Staff: C. Lindsay, CEO, H. Viscount, Manager Access Services, Jocelyn Maclean, Administrative Assistant

1. Call to order
2. Approval of the agenda
Motion required to approve agenda as presented or suspend regular order of business.
4. Declaration of conflict of interest
5. Election of Board Officers
6. Consent Agenda Items
 - a) Minutes from meeting of December 14, 2011
 - b) CEO's Report
 - c) December 2011 Financials
 - d) WorkplanMotion required to approve the Consent Agenda
7. Business Arising
 - 7.1 Budget
 - 7.2 Hamilton Township Contract
 - 7.3 Development Charges
8. New Business
 - 8.1 Motion to request that the Town of Cobourg forward all Development Charges funds designated for the Library's collection to the Library.
 - 8.2 Approval of pay scales for non-union staff (in camera)
 - 8.3 Union negotiations (in camera)
9. Adjournment