

**Regular Meeting of the Milton Public Library Board**  
**Wednesday, 18 January, 2023**  
**Main Library Boardroom & via Zoom**

**Mission Statement**

*The Milton Public Library empowers the community to: Read. Learn. Create. Connect.*

**Agenda**

**Members:** Sarah Marshall (Chair), Omer Amin, Matthew Fabian, Margaret Warmels, Councillor Sameera Ali, Councillor Kristina Tesser Derksen

**Staff:** Kanta Kapoor, Vito Montesano, Chris Dorscht (Recorder)

7.00 **1. Approval of Agenda** All

7.01 **2. Declaration of Interest** All

**3. Closed Session for Confidential Items:**

3.1. Approval of confidential minutes of 16<sup>th</sup> November 2022 re: New Branch Managers update KK

3.2. Approval of confidential minutes of 16<sup>th</sup> November re: Staffing update – retirement KK

3.3. Approval of confidential minutes of 16<sup>th</sup> November & 5<sup>th</sup> December re: CEO Evaluation and 2023 Goal setting SM

3.4. Approval of confidential minutes 5<sup>th</sup> December 2022 re: Performance Pay SM

3.5. Approval of confidential minutes of for 9<sup>th</sup> January 2023 meeting SM

7.41 **4. Consent Agenda** All

4.1. Approval of the Minutes of 16<sup>th</sup> November & 5<sup>th</sup> December 2022

4.2. Correspondence

4.3. Staff Reports

i. Branch Profile Updates CD

ii. Q4 and Year End Patron Feedback Summary CD

iii. Q4 Departmental Quarterly Report CD

**5. Information Items:**

7.45 5.1. No Items

**6. Decision Items:**

7.55 6.1. Health and Safety Policy VM

7.57 6.2. Respect in the Workplace Policy VM

**7. Reports and Updates:**

8.03 7.1. Chief Librarian's Monthly Report for November & December KK

8.08 7.2. Council Update KTD

8.11 7.3. OLA Super Conference Board Attendance (verbal) CD

8.13 7.4. HR Committee: No report MWarmels

8.15 7.5. Board Advocacy Committee: No report OA

**8. Other Business:**

**9. Member Announcements:**

8.20 **10. Next Meeting Date:** All

8.30 **11. Adjournment:** All