

Regular Meeting of the Milton Public Library Board
Wednesday, 19th January, 2022
Main Library Boardroom & via Zoom

Mission Statement

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

Please email Cyndi by 12pm on Tuesday if you are unable to attend

Agenda

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

Staff: Mark Williams, Carly Anderson, Vito Montesano, Cyndi Duncan (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 the meeting of 17th November 2021 MW
re: Outstanding legal issue and Teen Librarian recruitment updates

3.2. Freedom of Information Request MW

3.3. Approval of confidential minutes of the meeting of 17th November 2021 All
re: Chief Librarian evaluation and 2022 Goal setting

3.4. CEO evaluation finalisation All

7.41 **4. Consent Agenda** All

4.1. Approval of the Minutes of 17th November 2021

4.2. Correspondence

4.3. Accounts (Operating and Capital) for November & December

4.4. Staff Reports

i. Branch Profile Updates CA

ii. Q4 and Year End Patron Feedback Summary CA

iii. New Patron Registrations & Languages Read at Home Summary CA

iv. Q4 Departmental Quarterly Report CA

5. Information Items:

7.45	5.1. 2022 Budget Confirmation	MW
7.47	5.2. 2021 Year End projection: December	MW
7.49	5.3. Main Library Expansion	MW
7.51	5.4. 2022 Holiday Closures	MW
7.53	5.5. Intellectual Freedom Panel OLA 2022 (verbal update)	MW

6. Decision Items:

7.55	6.1. Procedural By-Law	MW
7.57	6.2. Health and Safety Policy	VM
7.59	6.3. Respect in the Workplace Policy	VM
8.01	6.4. Clothing and Safety Equipment Policy	VM

7. Reports and Updates:

8.03	7.1. Chief Librarian's Monthly Report for November & December	MW
8.13	7.2. Council Update	KTD
8.23	7.3. OLA Super Conference Board Attendance	MW
8.25	7.4. HR Committee: No report	MWarmels
8.25	7.5. Board Advocacy Committee: No report	OA

8.25 8. Other Business:

8.27 9. Member Announcements:

8.29 **10. Next Meeting Date:** 23rd March 2022 All

8.30 **11. Adjournment:** All