

Additional Meeting of the Milton Public Library Board

Wednesday, 22nd February, 2023

Main Library Boardroom & via Zoom

Mission Statement

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

Agenda

Members: Councillor Colin Best, Karen Wolnik, Ragy Sharkawy. Councillor Rick Malboeuf, Sana Malik, Councillor Sarah Marshall, Sibyl Shen

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

7.00 1. **Approval of Agenda** All

7.01 2. **Declaration of Interest** All

3. Closed Session for Confidential Items

3.1 HR Update SM

7.20 4. **Agenda** All

7:20 4.1 Introduction: All Board Members,
Library and Town Staff All

7:30 4.2 Chair/Vice-Chair Election All Board Members

7:45 4.3 Organisation Mission, Vision, Values KK

7:47 4.4 Library Org Chart KK

7:50 4.5 Department Overviews CD/VM/KK

- Customer Experience
- Employee Experience
- Support Services

8:05	4.6 2023 Goals and Objectives	KK
8:15	4.7 Board Portal Overview	KK
8:25	4.8 Current community profile and the future growth areas	AS
8:55	5. Other Business	All
8:58	6. Member Announcements	All
8:59	7. Next Meeting Date	All
9:00	8. Adjournment	All