

Regular Meeting of the Milton Public Library Board

Wednesday, March 22, 2023

Main Library Boardroom & via Zoom

Mission Statement

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

Agenda

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

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

Guest: Meaghen Reid

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| 7.00 | 1. Approval of Agenda | All |
| 7.00 | 2. Declaration of Interest | All |
| 7.01 | 3. Board Governance: Presentation | MR |

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| 7.21 | 4. Closed Session for Confidential Items: | |
| | 4.1. Personal matters about an identifiable individual or individuals | KK\VM |
| | 4.2. Personal matters about an identifiable individual or individuals | VM |
| | 4.3. Personal matters about an identifiable individual or individuals | KK |
| | 4.4. Labour relations or employee negotiations | VM |
| | 4.5. Labour relations or employee negotiations (Verbal Update) | VM |
| | 4.6. Personal matters about an identifiable individual or individuals | SM\VM |

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| 7:40 | 5. Consent Agenda | |
| | 5.1. Approval of the Minutes of January 18, 2023 | All |
| | 5.2. Business Arising from Minutes | All |
| | 5.3. Correspondence | KK |
| | 5.4. Accounts (Operating and Capital) for January & February | KK |

5.5. Staff Reports

5.5.1. New Horizons for Seniors Program Notification	CD
5.5.2. New Patron Language Summary	KK
5.5.3. OLA Super Conference Summary	CD
5.5.4. Marketing Materials Update	CD
5.5.5. Inclusion, Diversity, Equity and Anti Racism Update.	VM

7:45 6. Information Items:

6.1. 2022 Year-End position	KK
6.2. 2023 Budget Confirmation	KK
6.3. 2023 Marketing and Communications Strategy & Plan Update	CD
6.4. Website Refresh Launch Delay	KK
6.5. ULC and CULC CEOs meetings (Verbal update)	KK

8:00 7. Decision Items:

7.1. Vaccination Policy	VM
7.2. Policy Review Schedule	VM
7.3. Bookmobile Project Update	KK
7.4. Automation Replacement: Capital Budget Resolution	KK

8:15 8. Reports and Updates:

8.1. Chief Librarian's Monthly Report for January and February 2023	KK
8.2. Council Update	
8.3. HR Committee	SM
8.4. Board Advocacy Committee:	SM

8.5. Other Business:

8:20 9. **Member Announcements:**

8:21 10. **Next Meeting Date: May 18, 2023**

8:21 11. **Adjournment:**