

Regular Meeting of the Milton Public Library Board
Wednesday, September 20th , 2023 at 7:00 PM
Main Library Boardroom

Mission Statement

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

Agenda

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

Regrets:

Staff: Kanta Kapoor, Vito Montesano, Chris Dortsch, Indra Ramnath (Recorder)

Guest: Doug Sampano

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| 7:00 | 1. Approval of Agenda | All |
| 7:00 | 2. Declaration of Interest | All |
| 7:01 | 3. MPL Facilities Presentation | DS |
| 7:02 | 4. Closed Session for Confidential Items: | |
| | 4.1. Approval of confidential minutes of July 7 th meeting | All |
| | 4.2. Personal matters about an identifiable individual or individuals (Verbal Update) | SN |
| 7:25 | 5. Consent Agenda | |
| | 5.1. Approval of the Minutes of the July 7 th meeting | All |
| | 5.2. Business Arising from Minutes | All |
| | 5.3. Correspondence | KK |
| | 5.4. Accounts (Operating and Capital) for July and August | KK |
| | 5.5. Staff Reports | |

5.5.1. Q2 Departmental Report	KK
5.5.2. Q2 Patron Feedback Summary	CD
6. Information Items:	
6.1. Website Launch (Verbal update)	KK
6.2. Baby Bee's First Reads	KK/CD
6.3. National Truth and Reconciliation Grant	VM
6.4. Inclusion, Diversity, Equity, Anti-Racism and Accessibility Strategy	VM
7. Decision Items:	
7.1. 2024 Draft Operating Budget	KK
7.2. 2024 Draft Capital Budget with 10-Year Forecast	KK
7.3. Service Delivery Review	KK
7.4. Board's Professional Development	KK
7.5. Sherwood Carpet Replacement Project	KK/CD
8. Reports and Updates:	
8.1. Chief Librarian's Monthly Report for June, July and August	KK
8.2. Council Update	Councillors
8.3. Board HR Committee	SM
8.4. Board Advocacy Committee	SM
8.5. Board Finance Committee	SM
8.6. Other Business:	SM
8.7. Member Announcements:	SM

9. Next Meeting Date: October 18 at 7 PM

SM

9.1. Adjournment:

All