

Regular Meeting of the Milton Public Library Board
Wednesday, October 18th 2023 at 7:00 PM
Beaty Library

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: Sana Malik

Staff: Kanta Kapoor, Chris Dorscht, Indra Ramnath (Recorder)

Guest: Doug Sampano

- | | |
|---|-------|
| 1. Approval of Agenda | All |
| 2. Declaration of Interest | All |
| 3. Welcome & Introduction: | FP/FI |
| Fajar Parvej – Manager Marketing and Communication | |
| Furrukh Inayat, Beaty Branch Manager | |
| 4. MPL Facilities Presentation | DS |
| 5. Closed Session for Confidential Items: | |
| 5.1. Approval of confidential minutes of the September 20 th meeting | All |
| 5.2. Personal matters about an identifiable individual or individuals | KK |
| 5.3. Personal matters about an identifiable individual or individuals | KK |
| 6. Consent Agenda | |
| 6.1. Approval of the Minutes of the September 20 th meeting | All |
| 6.2. Business Arising from Minutes | All |
| 6.3. Correspondence | KK |
| 6.4. Accounts (Operating and Capital) for September 2023) | KK |

6.5. Staff Reports

6.5.1 Q3 Departmental Report	KK
6.5.2 Q3 Financial Report	KK
6.5.3 Q3 Patron Feedback Summary	CD
6.5.4 Wikipedia in Residence: YCW Grant Final Report	KK

7. Information Items:

7.1. Service Delivery and Organizational Review (Verbal update)	KK
7.2. Sherwood Carpet Replacement Project (Verbal update)	CD
7.3. OBOM 2023 (Verbal update)	KK\CD

8. Decision Items:

8.1. Draft 2024 Operating Budget Recommendation and Capital Budget and 10-Year Capital Forecast 2024-2033	KK
8.2. Board Development Day (Verbal)	KK

9. Reports and Updates:

9.1. Chief Librarian's Monthly Report for September 2023	KK
9.2. Council Update	Councillor
9.3. Board HR Committee	SM/RS/KW
9.4. Board Advocacy Committee	RS/KW
9.5. Board Finance Committee	SS
9.6. Other Business:	All

9.7. Member Announcements:

All

10. Next Meeting Date: November 15 at 7 PM

All

11. Adjournment:

SS