

Regular Meeting of the Milton Public Library Board
Wednesday, November 15th, 2023 at 7:00 PM
Main 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

Staff: Sarah Douglas-Murray, Kanta Kapoor, Chris Dorscht, Indra Ramnath (Recorder)

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|-----------------------------------|-----|
| 1. Approval of Agenda | All |
| 2. Declaration of Interest | All |
| 3. Kick-start Meeting (Forum/TCI) | All |

4. Closed Session for Confidential Items:

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| 4.1. Approval of confidential minutes of the October 18 th meeting | All |
| 4.2. Personal matters about an identifiable individual or individuals | SM |

5. Consent Agenda

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| 5.1. Approval of the Minutes of the October 18 th meeting | All |
| 5.2. Business Arising from Minutes | All |
| 5.3. Correspondence | KK |
| 5.4. Accounts (Operating and Capital) for October 2023) | KK |

6. Information Items:

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| 6.1. 2024 Holiday Closures Schedule | KK |
| 6.2. 2024 Staff Goals and Objectives | KK/CD |

7. Decision Items:

7.1. 2024 Board Meeting Schedule	KK
7.2. Board Professional Development Revised Date (Verbal)	KK
7.3. MPL Board Christmas Acknowledgement for Staff	KK
7.4. OLA Super Conference Board Attendance	KK
8. Reports and Updates:	
8.1. Chief Librarian's Monthly Report for October 2023	KK
8.2. Year-end projection September Summary	KK
8.3. Council Update	Councilors
8.4. Board HR Committee	SMKWRS
8.5. Board Advocacy Committee	KWRS
8.6. Board Finance Committee	SMISS
9. Other Business:	
9.1. Member Announcements:	All
9.2. Next Meeting Date: January at 7 PM	SM
9.3. Adjournment:	SM