

Regular Meeting of the Milton Public Library Board  
Wednesday, January 17<sup>th</sup>, 2024 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)

**1. Approval of Agenda** All

**2. Declaration of Interest** All

**3. Closed Session for Confidential Items:**

3.1. Approval of confidential minutes of the November 15<sup>th</sup> meeting All

3.2. Personal matters about an identifiable individual, including municipal or local board employees with respect to CAO goals and objectives SM

**4. Consent Agenda**

4.1. Approval of the Minutes of the November 15<sup>th</sup> meeting All

4.2. Business Arising from Minutes All

**5. Information Items:**

5.1. 2024 Approved Operating and Capital Budget SDM

5.2. 2023 December YTD Financial Report – Operating and Capital SDM/IR

5.3. Service Delivery and Operational Review Update – January 2024	SDM
5.4. Patron Card Renewal Update	SDM/KK/CD
5.5. Departmental Quarterly Report	CD/KK
5.6. OLA Super Conference Board Attendance	SDM
<b>6. Decision Items:</b>	
6.1. 2024 Cost of Living Increase	SDM
6.2. ILS Database Patron Account Management Update	SDM/KK
6.3. 2024 Policy Review Schedule	SDM
6.4. 2024 Fees and Fines	KK
<b>7. Reports and Updates:</b>	
7.1. CAO & Chief Librarian's Monthly Report	SDM
7.2. Council Update	Councilors
7.3. Board HR Committee	SM\KW\RS
7.4. Board Advocacy Committee	KW\RS
7.5. Board Finance Committee	SM\SS
<b>8. Other Business:</b>	
<b>8.1. Member Announcements:</b>	All
<b>8.2. Next Meeting Date: February 21 at 7 PM</b>	SM
<b>8.3. Adjournment:</b>	SM

