

Additional Meeting of the Milton Public Library Board

Wednesday, 21nd February, 2024

Main Library Boardroom & via Microsoft Teams

Mission Statement

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

Agenda

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

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

Service Delivery and Organizational Review Consulting Team: Dr. Lorne Bozinoff, President Forum, Sarah Lam, Research Director, Forum, Greg Young, Director, TCI Consulting, Jon Linton, Director, TCI Consulting, Beth Ross, Principal, Beth Ross & Associates (virtual), Katherine Slimman, Principal, Bibliotechs (virtual)

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| 1. Approval of Agenda | All |
| 2. Declaration of Interest | All |
| 3. Agenda | All |
| 3.1 Service Delivery and Organizational Review Update – February 2024 | SD & Consultants |
| 4. Other Business | All |
| 5. Member Announcements | All |
| 6. Next Meeting Date | All |
| 7. Adjournment | All |