

Regular Meeting of the Milton Public Library Board  
Wednesday, March 20<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)

**Guests:**

**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)

**Town of Milton HR staff:** Janine Gallagher, Director, Human resources, Town of Milton  
Monica Nowak, Manager, Human Resources Service, Town of Milton

1. **Approval of Agenda** All

2. **Declaration of Interest** All

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

3.1. Approval of confidential minutes of the January 17<sup>th</sup> meeting All

**4. Consent Agenda**

4.1. Approval of the Minutes of the January 17<sup>th</sup> meeting All

4.2. Approval of the Minutes of the January 20<sup>th</sup> meeting All

4.3. Approval of the Minutes of the February 21<sup>st</sup> meeting All

4.4. Business Arising from Minutes All

**5. Information Items:**

5.1. 2023 Year End Operating and Capital Report SDM/IR

5.2. February YTD 2024 Operating and Capital Budget Report SDM/IR

**6. Decision Items:**

6.1. Service Delivery and Organizational Review Presentation Consultants

6.2. Human Resources Policy Updates SDM/JG/MN

6.3. Library Master Plan Update – Scope of Work SDM

6.4. ILS Patron Account Management Policy KK

6.5. Purchase of Devices and Servers KK

**7. Reports and Updates:**

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

**8. Other Business:**

8.1. **April Board Meeting Dates** All

8.2. **Member Announcements:** All

8.3. **Next Meeting Date: February 21 at 7 PM** SM

8.4. **Adjournment:** SM

**Next Board Meeting: April 17, 2024**

