



Regular Meeting of the Milton Public Library Board
April 17, 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)

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| 1. Approval of Agenda | All |
| 2. Declaration of Interest | All |
| 3. Closed Session for Confidential Items: none | |

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| 4. Consent Agenda | |
| 4.1. Approval of the Minutes of the March 20, 2024 meeting | All |
| 4.2. Business Arising from Minutes | All |

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| 5. Information Items: | |
| 5.1. Q1 Variance Report | SDM/IR |

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| 5.2. Q1 Departmental Quarterly Report | CD/KK |
| 5.3. 2024 Marketing and Communications Plan Update | CD |
| 6. Decision Items: | |
| 6.1. Service Delivery and Organizational Review | Consultants/
SDM |
| 6.2. 2024 One Book One Milton | SDM/CD |
| 6.3. Expunge Fees and Fines | SDM/JG/MN |
| 6.4. Purchase of Cisco Switches | 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. Member Announcements: | All |
| 8.2. Next Meeting Date: May 15, 2024 at 7 PM | SM |
| 8.3. Adjournment: | SM |