



Regular Meeting of the Milton Public Library Board
May 15, 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: none**

4. **Consent Agenda**

4.1. Approval of the Minutes of the April 17, 2024 meeting All

4.2. Business Arising from Minutes All

5. **Information Items:**

5.1. 2024 April MTH-YTD Operating and Capital Variance Report SDM/IR

5.2. Service Delivery and Organizational Review Update SDM

6. **Decision Items:**

6.1. Milton Public Library Master Plan – Award of Contract SDM



6.2. Integrated Library System (ILS)/Library Service Platform (LSP)
– Award of Contract

KK

7. Reports and Updates:

7.1. CAO & Chief Librarian's Monthly Report

SDM

7.2. Council Update

Councilors

7.3. Board HR Committee
Board Self Evaluation

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: June 20, 2024 at 7 PM**

SM

8.3. **Adjournment:**

SM