



Regular Meeting of the Milton Public Library Board
June 19, 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 May 15, 2024 meeting All

4.2. Business Arising from Minutes All

5. Information Items:

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

5.2. MPL's IT Security Assessment KK

5.3. Service Delivery Review Workplan - Information SDM

6. Decision Items:

6.1. 2023 Audited Financial Statements	SDM/IR
6.2. 2023 Annual Report	SDM
6.3. OP-12 – Public Code of Conduct	CD
6.4. GOV-04 Committees of the Board	SDM
6.5. Purchasing -Laptop Kiosk and Devices	KK
6.6. Purchasing – Programming Laptops and Interactive Display	KK
6.7. 2025 Budget Process	SDM
7. Reports and Updates:	
7.1. CAO & Chief Librarian's Monthly Report	SDM
7.2. Council Update	Councillors
7.3. Board HR Committee	SM\KW\RS
7.4. Board Finance Committee	SM\SS
8. Other Business:	
8.1. Member Announcements:	All
8.2. Next Meeting Date: September 18, 2024 at 7 PM	SM
8.3. Adjournment:	SM

