



Regular Meeting of the Milton Public Library Board
Sept 18, 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 (Vice-Chair), Councillor Colin Best

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

Guest: Library Master Plan: Anand Desai

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|---|-----------------|
| 1. Approval of Agenda | All |
| 2. Declaration of Interest | All |
| 3. Presentation – MPL Master Plan | Consulting Team |
| 4. Closed Session for Confidential Items: | |
| | All |
| 4.1. Personal matters about an identifiable individual or individuals | SM |
| 5. Consent Agenda | |
| 5.1. Approval of the Minutes of the June 19, 2024 meeting | All |
| 5.2. Approval of the Finance Committee Minutes July 18, August 27 | All |



5.3. Business Arising from Minutes	All
6. Information Items:	
6.1. 2024 Q2 Operating and Capital Variance Report	SDM/IR
6.2. Q2 Departmental Quarterly Report	KK/CD
7. Decision Items:	
7.1. 2025 Preliminary Operating and Capital 10-Yr Forecast	SDM
7.2. Budget Purchasing AWE Tablets and Desktops	KK
7.3. Guelph Public Library Reciprocal Borrowing	SDM/CD/KK
7.4. MPL Board By-law and Governance Policy Updates	SDM
8. Reports and Updates:	
8.1. CAO & Chief Librarian's Monthly Report	SDM
8.2. Council Update	Councilors
8.3. Board HR Committee	SM\KW\RS
8.4. Board Finance Committee	SM\SS
9. Other Business:	
9.1. Next Meeting Date: October 16, 2024 at 7 PM	SM
9.2. Adjournment:	SM