

Regular Meeting of the Milton Public Library Board
Wednesday, 11th December, 2019
Main Library Boardroom, 6:00 p.m.

Mission Statement

The Milton Public Library empowers the community to Read. Learn. Create. Connect.

Minutes

Members: Sarah Marshall (Chair), Maggie Chan, Matthew Fabian

Staff: Mark Williams, Vito Montesano, Dave Hook, Chris Jasztrab, Cyndi Duncan (Recorder)

Regrets: Omer Amin, Margaret Warmels, Councillor Sameera Ali, Councillor Kristina Tesser Derksen

1. Sarah Marshall (Chair) called the meeting to order at **6:06** p.m.
2. Due to lack of quorum, the meeting was adjourned at **6:07** p.m.

Next Meeting Date:

Lee Puddephatt (December 27, 2019) The next meeting will be held on Wednesday, 15th January, 2020 at 7:00 pm.

Signed: _____
Sarah Marshall, Chair
Milton Public Library Board

Signed: _____
Mark Williams, Chief Librarian
Milton Public Library Board