

Regular Meeting of the Milton Public Library Board
Thursday, 17th November, 2021 @ 7:00 p.m.
via Zoom

Mission Statement

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

Agenda

Members: Sarah Marshall (Chair), Omer Amin, Matthew Fabian, Margaret Warmels, Councillor Sameera Ali, Councillor Kristina Tesser Derksen

Staff: Mark Williams, Carly Anderson, Vito Montesano, Cyndi Duncan (Recorder)

Please advise Cyndi Duncan 905-875-2665, Ex. 3255 by Tuesday noon if you are unable to attend

- | | | |
|------|--|--------|
| 7.00 | 1. Approval of Agenda | All |
| 7.02 | 2. Declaration of Interest | All |
| 7.04 | 3. Closed Session for Confidential Items: | |
| | 3.1. Approval of confidential minutes of the meeting of 20 th October 2021
re: Main Programme Usage Update | MW |
| | 3.2. Outstanding legal issue update (verbal) | MW |
| | 3.3. Approval of confidential minutes of the meeting of 20 th October 2021
Chief Librarian Evaluation continuation | SM/All |
| | 3.3. Chief Librarian Goal evaluation continued plus goal setting for 2022 | SM/All |
| 7.59 | 4. Consent Agenda | All |
| | 4.1. Approval of the Minutes of 20 th October 2021 | |
| | 4.2. Correspondence | |
| | 4.3. Accounts (Operating and Capital) for October | |
| | 4.4. Staff Reports | |
| | No reports for November | |

5. Information Items:

- | | | |
|------|---|----|
| 8.02 | 5.1. 2022 Board Report and Activity Schedule | MW |
| 8.04 | 5.2. 2021 Overview to Council (verbal update) | MW |

6. Decision Items:

- | | | |
|------|---|----|
| 8.06 | 6.1. 2022 Draft Operating Budget Update | MW |
| 8.08 | 6.2. 2022 Board Meeting Schedule | MW |
| 8.10 | 6.3. Resumption of In Person Board Meetings | MW |
| 8.12 | 6.4. 2022 Goals & Objectives Draft Board Action Items | CA |
| 8.14 | 6.5. 2022 Draft Board Work Plan | CA |
| 8.16 | 6.6. Termination of Employment policy | VM |
| 8.18 | 6.7. Volunteer policy | CA |
| 8.20 | 6.8. MPL Board Christmas Acknowledgement for Staff | MW |
| 8.22 | 6.9. OLA Super Conference Board Attendance | MW |

7. Reports and Updates:

- | | | |
|------|--|-----------|
| 8.24 | 7.1. Chief Librarian's Monthly Report | MW |
| 8.34 | 7.2. Council Update – verbal | SA |
| 8.44 | 7.3. 2021 Year End Projection: November Update | MW |
| 8.46 | 7.4. HR Committee: No report | M Warmels |
| 8.46 | 7.5. Board Advocacy Committee: No report | OA |

8.46 **8. Other Business:**

8.48 **9. Member Announcements:**

8.50 **10. Next Meeting Date:** Wednesday 20th January, 2021 (TBC) All

8.50 **11. Adjournment:** All