

Regular Meeting of the Milton Public Library Board
Wednesday, 25th May 2022
Main Library Boardroom

Mission Statement

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

Please email Cyndi by 12pm on Tuesday if you are unable to attend

Agenda

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

Staff: Mark Williams, Vito Montesano, Kanta Kapoor

7.00 **1. Approval of Agenda** All

7.01 **2. Declaration of Interest** All

3. Closed Session for Confidential Items:

3.1. Staffing Update (verbal) MW

3.2. Approval of confidential minutes of the meeting of 19th January 2021
re: CEO Evaluation finalisation (postponed from 30th March meeting) SM/All

7.11 **4. Consent Agenda** All

4.1. Approval of the Minutes of 30th March 2022

4.2. Correspondence

4.3. Accounts (Operating and Capital) for March & April

4.4. Staff Reports

i. OLA/ PLA Conference attendance summaries MW

5. Information Items:

7.17	5.1. QI Departmental Quarterly Report	KK
7.21	5.2. QI Patron Feedback and Customer Satisfaction Summary	KK
7.23	5.3. QI Financials	MW
7.25	5.4. Board Orientation portal (verbal update)	MW
7.27	5.5. UX Project Report	KK

6. Decision Items:

7.31	6.1. GOV-05 CEO Evaluation policy	MW
7.33	6.2. GOV-06 Delegation of Authority policy	MW
7.35	6.3. GOV-08 Board Advocacy Policy	MW
7.37	6.4. GOV-09 Purpose of the Board policy	MW
7.39	6.5. OP-11 Circulation policy recommendation	MW
7.43	6.6. 2021 Draft Annual Report 2021	MW
7.47	6.7. OP-02 Emergency Response policy	VM
7.51	6.8. HR-10 Alcohol, Cannabis and Other Drugs	VM
7.55	6.9. HR-39 Disconnecting from the Workplace	VM
8.00	6.10. Main library expansion funding update	MW
8.08	6.11. Bookmobile update and funding request (verbal update)	MW

7. Reports and Updates:

8.10	7.1. Chief Librarian's Monthly Report for March & April	MW
8.20	7.2. Council Update	KTD
8.30	7.3. HR Committee: Board Self evaluation	MWarmels
8.34	7.4. Board Advocacy Committee: No report	OA

8.34 8. Other Business:

8.36 9. Member Announcements:

8.38 10. Next Meeting Date: 15th June All

8.40 11. Adjournment: All