



Regular Meeting of the Milton Public Library Board
Wednesday 16th June 2021 @ 7pm via Zoom

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, Paul Hubahib, Margaret Warmels, Councillor Sameera Ali, Councillor Kristina Tesser Derksen

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

Guests: Jeffrey Abrams & Janice Atwood-Petkovski, Principles Integrity

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|------|---|----------|
| 7.00 | 1. Approval of Agenda | All |
| 7.02 | 2. Declaration of Interest | All |
| 7.03 | 3. Presentation by Integrity Commissioner Jeffrey Abrams & Janice Atwood-Petrovski, Principles Integrity re: Updated Code of Conduct | |
| 7.33 | 4. Closed Session for Confidential Items: | |
| | 4.1. Approval of confidential minutes of 19 th May 2021 re: Staffing Update | MW/All |
| | 4.2. Staffing Update (verbal update) | MW |
| | 4.3. Ratification of Student Page Collective Agreement | MW/All |
| | 4.4. One Book, One Milton author confirmation (verbal update) | MW |
| | 4.5. Provincial State of Emergency and pandemic re-opening plan (verbal update) | MW |
| 7.53 | 5. Consent Agenda | All |
| | 5.1. Approval of the Minutes of 19 th May 2021 | |
| | 5.2. Correspondence | |
| | i. Federation of Canadian Municipalities Conference Report via John Challinor | MW |
| | 5.3. Accounts (Operating and Capital) for May 2021 | |
| | 5.4. Staff Reports | |
| | i. 2020-21 Laurier Milton Lecture Series summary | MP
MW |
| | ii. Read Woke Campaign Summary | LP
MW |
| | | MW |

6. Information Items:

7.57 No Information Reports for June

7. Decision Items:

7.57 7.1. Bookmobile Contract Award MW

8.01 7.2. Fines & Fees Structure Review MW

8.05 7.3. Sick Leave, Short and Long Term Disability policy recommendation VM

8.07 7.4. Employee Benefits policy recommendation VM

8.09 7.5. Paid Holiday and Religious observances policy recommendation VM

8.11 7.6. Medical Appointment and Family Illness Leave policy recommendation VM

8. Reports and Updates:

8.13 8.1. Chief Librarian's Monthly Report May MW

8.23 8.2. Council Update SA

8.33 8.3. HR Committee MWarmels

8.48 8.4. Board Advocacy Committee OA

9. Other Business

All

8.58 **10. Member Announcements:**

All

9.00 **11. Next Meeting Date:** 15th September 2021

All

9.00 **12. Adjournment:**

All