



Regular Meeting of the Milton Public Library Board  
Wednesday, 21<sup>st</sup> November, 2018  
Main Library Board Room, 7:00 p.m.

**Mission Statement**

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

**Agenda**

**Members:** Sarah Marshall (Chair), Omer Amin, Brad Boehmer, Daniel Cloutier, Matthew Fabian, Margaret Warmels, Councillor Zeeshan Hamid, Councillor Rick Malboeuf, Councillor Rob Duvall

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

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

7:00	<b>1</b>	<b>Approval of Agenda</b>	All
7:02	<b>2</b>	<b>Declaration of Interest</b>	All
7:03	<b>3</b>	<b>Closed Session for Confidential Item: Staffing update (verbal)</b>	
7:10	<b>4</b>	<b>Consent Agenda:</b>	All
	4.1	Approval of the Minutes of 24 <sup>th</sup> October, 2018	
	4.2	Correspondence	
	4.3	Accounts (Operating and Capital) for October	
	4.4	<b>Staff Reports:</b>	
	i.	MPL Budget Document Details	MW
	ii.	Town Hall Update	VM
	<b>5</b>	<b>Information Items:</b>	
7:14	5.1	Winter Newsletter (distributed at the meeting)	MW
	<b>6</b>	<b>Decision Items:</b>	
7:16	6.1	2019 Goals & Objectives Draft Board Action Items	MW/ML
7:21	6.2	2019 Draft Board Work Plan	MW/ML
7:26	6.3	2019 Board Meeting Schedule	MW
7:29	6.4	MPL Board Christmas Acknowledgement for Staff	MW
7:32	6.5	MPL Procedural By-Law	MW
7:37	6.6	Board Orientation Package	MW

**7 Reports and Updates:**

7:42	7.1	Chief Librarian's Monthly Report	MW
7:47	7.2	Meetings with Councillors – verbal update	MW
7:50	7.3	OLA Super Conference Board Attendance	MW
7:55	7.4	Council Update – verbal	ZH
8:00	7.5	November Year-End Projection	MW
8:05	7.6	HR Committee: no report	M Warmels
8:05	7.7	Board Advocacy Committee: no report	OA
8:05	7.8	SOLS Trustee Council: verbal update	M Warmels
8:15	<b>8</b>	<b>Other Business:</b>	All
8:17	<b>9</b>	<b>Member Announcements:</b>	All
8:19	<b>10</b>	<b>Next Meeting Date:</b> 12 <sup>th</sup> December, 2018	All
8:20	<b>11</b>	<b>Adjournment:</b>	All