

**Halton Hills Public Library Board**

Wednesday, April 13, 2022

Zoom Videoconference

7:00 p.m.

**Agenda**

**To Attend:** Ted Brown, Lisa Caissie, Betsy Cospser, Matt Kindbom, Ann Lawlor,  
Keith Medenblik (Chair), Joanna Meler, James Schumacker, Tamara Smith

**Staff Attending:** Barb Elliott (Recorder), Clare Hanman, Beverley King, Mary Querques, Melanie Southern

**Guests:** Greg Young, Director, TCI Management Consultants  
Jon Linton, Director, TCI Management Consultants  
Susan McGibbon, Chief Experience Officer, 360 Collective

**Regrets:** Marilyn Willis

Item	Topic	Lead	Suggested Action
1	Declaration of Quorum		
2	Land Acknowledgement		
3	Approval of Agenda		
4	Declaration of pecuniary interest		
5	Minutes of March 9, 2022*		For approval
6	Consent Agenda		For approval
7	Correspondence		
	7.1 Email from L. Hawes (March 30, 2022) re: Resignation from Board*	K. Medenblik	For information
8	Delegations/Presentations		
	8.1 TCI Management re: Overview of work to date*	G. Young	For information
9	Business Arising		
10	Updates – including sub-committees		
	10.1 Advocacy Committee – no meeting/no update		
	10.2 Friends of the Library	M. Southern	For information
	10.3 Council Update	T. Brown A. Lawlor	For information

Item	Topic	Lead	Suggested Action
	<b>10.4</b> Community Connections Update	All	For information
<b>11</b>	<b>Financial Report</b>		
	<b>11.1</b> Month End Report (verbal update)	M. Southern	For information
<b>12</b>	<b>New Business</b>		
	<b>12.1</b> Report No. LBD-2022-014 re: Overview of HHPL's social media engagement (Facebook, Twitter, Instagram)*	M. Southern	For information
	<b>12.2</b> Report No. LBD-2022-015 re: Social Media Policy*	M. Southern	For review and comment
	<b>12.3</b> Annual Report 2021 – draft*	M. Southern	For approval
	<b>12.4</b> Report No. LBD-2022-016 re: Use of Corporate Resources during an Election Year*	M. Southern	For information
	<b>12.5</b> Report No. LBD-2022-013 re: Chief Librarian's Report – April 2022*	M. Southern	For information
<b>13</b>	<b>Health and Safety Report</b>		For information
<b>14</b>	<b>Next Meeting</b> Wednesday, May 11, 2022 7:00 p.m. TBD		
<b>15</b>	<b>Adjournment</b>		