

Halton Hills Public Library Board

Wednesday, February 10, 2021

Zoom Video Conference

7:00 p.m.

Agenda

To Attend: Ted Brown, Lisa Caissie, Betsy Cosper, Larry Hawes, Matt Kindbom, Ann Lawlor, Keith Medenblik, Joanna Meler, James Schumacker, Tamara Smith (Chair), Marilyn Willis

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

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Declaration of pecuniary interest**
- 4.0 Minutes**
 - 4.1** January 13, 2021*
 - 4.2** In Camera January 13, 2021 (CONFIDENTIAL*)
- 5.0 Consent Agenda**
 - 5.1** Media Release (Feb. 4, 2021) re: Halton Hills Public Library Awarded Francophone Grant*
 - 5.2** Independent article (Feb. 4, 2021) re: Town Unveils Black History Month Programs*
- 6.0 Correspondence** TS
- 7.0 Business Arising**
 - 7.1** Report No. LBD-2021-007 re: Staffing Review* MS
 - 7.2** 2021 Draft Library Board Objectives* and 2021 Library Work Plan* ALL
- 8.0 Council Update** TB/AL
- 9.0 Friends of the Library Update** JM
- 10.0 Community Connections Update** ALL
- 11.0 Financial Report**
 - 11.1** Preliminary Year End Report*
- 12.0 New Business**
 - 12.1** Board Succession (supplementary information*) TS
 - 12.2** Report No. LBD-2021-003 re: Chief Librarian's Report – February 2021* MS
 - 12.3** CULC-CBUC-Statement on Race and Social Equity* MS
 - 12.4** Report No. LBD-2021-004 re: Expanding Fine and Fee Elimination to Include Children and Youth – Follow-up Report* CH
 - 12.5** Report No. LBD-2021-005 re: 2020 Year End Metrics Report* MQ
 - 12.6** Report No. LBD-2021-008 re: Library Comparator Statistics* MQ
 - 12.7** Report No. LBD-2021-006 re: HHPL 2020 Library Accomplishments and Successes* MS
- 13.0 Health & Safety Report** MS

14.0 Next Meeting

Wednesday, March 10, 2021

7:00 p.m.

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15.0 Adjournment