

**Halton Hills Public Library Board**

Wednesday, February 9, 2022

Zoom Videoconference

7:00 p.m.

**Agenda**

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

**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  
Beth Ross, Principal, Beth Ross & Associates

Item	Topic	Lead	Suggested Action
1	<b>Declaration of Quorum</b>		
2	<b>Land Acknowledgement</b>		
3	<b>Approval of Agenda</b>		
4	<b>Declaration of pecuniary interest</b>		
5	<b>Minutes of January 19, 2022*</b>		For approval
6	<b>Consent Agenda</b>		For approval
7	<b>Correspondence</b>		
8	<b>Delegations/Presentations</b>		
	<b>8.1</b> TCI Management re: Strategic Planning Updates <ul style="list-style-type: none"> <li>• HHPL Benchmarking Report*</li> <li>• Summary of work to date and discussion</li> </ul>	B. Ross G. Young	
9	<b>Business Arising</b>		
	<b>9.1</b> Board Objectives Review*	B. Cospers	For approval
	<b>9.2</b> Board Legacy Report (verbal update)	M. Southern	
10	<b>Updates – including sub-committees</b>		
	<b>10.1</b> Advocacy Committee – no meeting/no update		
	<b>10.2</b> Friends of the Library	M. Southern	For information
	<b>10.3</b> Council Update	T. Brown A. Lawlor	For information
	<b>10.4</b> Community Connections Update	All	For information

Item	Topic	Lead	Suggested Action
<b>11</b>	<b>Financial Report</b>		
<b>11.1</b>	Month End Report (Preliminary year-end*)	M. Southern	For information
<b>12</b>	<b>New Business</b>		
<b>12.1</b>	Report No. LBD-2022-009 re: 2021 Year End Metrics*	M. Querques	For information
<b>12.2</b>	LBD-2022-008 re: 2021 Library Accomplishments*	M. Southern	For information
<b>12.3</b>	Annual Report 2021 – Draft outline*	M. Southern	For information
<b>12.4</b>	Report No. LIB-2022-007 re: Chief Librarian’s Report – February 2022*	M. Southern	For information
<b>12.5</b>	Best of OLA Super Conference (verbal)		
<b>13</b>	<b>Health and Safety Report</b>		For information
<b>14</b>	<b>Next Meeting</b> Wednesday, March 9, 2022 7:00 p.m. Zoom Videoconference		
<b>15</b>	<b>Adjournment</b>		