

**Halton Hills Public Library Board**

Wednesday, January 13, 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), Brandi Gillett, Beverley King, Mary Querques, Dennis Roberts, Melanie Southern

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Declaration of pecuniary interest**
- 4.0 Presentation: HHPL Outreach and Partnerships** BG
- 5.0 Minutes**
  - 5.1** December 9, 2020\*
  - 5.2** In Camera December 9, 2020\*(Confidential)
- 6.0 Consent Agenda**
  - 6.1** Independent article (Dec. 17, 2020) re: Winter Wonder\*
  - 6.2** Independent article (Jan. 7, 2021) re: What's Going On This Weekend?\*
  - 6.3** Media Release (Jan. 7, 2021) re: HHPL Celebrates Family Literacy Day\*
- 7.0 Correspondence** TS
- 8.0 Business Arising**
- 9.0 Council Update** TB/AL
- 10.0 Friends of the Library Update** JM
- 11.0 Community Connections Update** ALL
- 12.0 Financial Report**
  - 12.1** Month End Report (November\*)
- 13.0 New Business**
  - 13.1** PS2200 Forms
  - 13.2** Report No. LBD-2021-002 re: Chief Librarian's Report – January 2021\* MS
  - 13.3** Report No. LBD-2021-001 re: Library Marketing Strategy and Communication Approach\* MS
  - 13.4** Library Board Objectives
    - 13.4.1** Review of 2020 Objectives\* ALL
    - 13.4.2** 2021 Proposed Objectives - Discussion
  - 13.5** 2021 Library Work Plan – Review of October Presentation MS
- 14.0 Health & Safety Report** MS

**15.0 In Camera Session**

**15.1** Staffing Update

**15.2** Board Succession

**16.0 Next Meeting**

Wednesday, February 10, 2021

7:00 p.m.

Zoom Video Conference

**17.0 Adjournment**