

**Halton Hills Public Library Board**

Wednesday, January 19, 2022

Zoom Videoconference

7:00 p.m.

**Agenda**

**To Attend:** Ted Brown, Lisa Caissie, Betsy Cosper, 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

Item	Topic	Lead	Suggested Action
1	<b>Declaration of Quorum</b>		
2	<b>Approval of Agenda</b>		
3	<b>Declaration of pecuniary interest</b>		
4	<b>Minutes</b>		
4.1	December 8, 2021*		For approval
4.2	In Camera Minutes – December 8, 2021*(Confidential)		For approval
5	<b>Consent Agenda</b>		For approval
5.1	2022 Key Agenda Items-Revised*		
5.2	Report No. LBD-2022-002 re: Staff Day 2021*		
6	<b>Correspondence</b>		
7	<b>Delegations/Presentations</b>		
7.1	G. Young/J. Linton, TCI Management Consultants* (with reference to Item 11.1)		
8	<b>Business Arising</b>		
8.1	Report No. LBD-2022-004 re: HHPL and Land Acknowledgement statements *	M. Southern	For approval
8.2	Report No. LBD-2022-006 re: Board By-laws Review, second reading*	M. Southern	For approval
9	<b>Updates – including sub-committees</b>		
9.1	Advocacy Committee	M. Willis	For information
9.2	Friends of the Library	M. Southern	For information

Item	Topic	Lead	Suggested Action
9.3	Council Update	T. Brown A. Lawlor	For information
9.4	Community Connections Update	All	For information
<b>10</b>	<b>Financial Report</b>		
10.1	Month End Report (November 2021*)	M. Southern	For information
<b>11</b>	<b>New Business</b>		
11.1	Strategic Plan – TCI progress report (see 7.1*)	G. Young J. Linton	For information
11.2	Board Objectives Review: 2021 Board Objectives*		
11.3	Report No. LBD-2022-005 re: Board Legacy Report*	M. Southern	For approval
11.4	Report No. LBD-2022-003 re: Board Policy Review (Art Collections Policy, Community Displays, Photography and Video Policy) (First Review)*	B. King	For approval
11.5	Report No. LBD-2022-001 re: Chief Librarian’s Report – January 2022*	M. Southern	For information
<b>12</b>	<b>Health and Safety Report</b>	M. Southern	For information
<b>13</b>	<b>Next Meeting</b> Wednesday, February 9, 2022 7:00 p.m. Zoom Videoconference		
<b>14</b>	<b>Adjournment</b>		