

Halton Hills Public Library Board

Wednesday, June 10, 2020

Zoom Videoconference

4:00 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: Geoff Cannon, Douglas Davey, Barb Elliott (Recorder), Clare Hanman, Beverley King

1.0 Declaration of Quorum

2.0 Approval of Agenda

3.0 Declaration of pecuniary interest

4.0 Minutes

4.1 May 13, 2020

4.2 In Camera May 13, 2020

5.0 Consent Agenda

5.1 Independent article (May 21, 2020) re: Library Pickup and Dropoff Services... GC

6.0 Correspondence TS

7.0 Business Arising

8.0 Council Update TB/AL

9.0 Community Connections Update ALL

10.0 Financial Report

10.1 Month End Report (verbal update)

11.0 New Business

11.1 Library/Cultural Centre Outdoor Plaza GC

11.1.1 Proposed usage BK/DD

11.2 Curbside Pick-up BK

12.0 Health & Safety Report GC

13.0 Executive Search Sub-Committee Report – In Camera KM

14.0 Next Meeting

Wednesday, September 9, 2020

Location & Time: To be determined

15.0 Adjournment