

**Halton Hills Public Library Board**

Wednesday, June 8, 2022

**Georgetown Branch – Board Room and Zoom**

7:00 p.m.

**Agenda**

**To Attend:** Ted Brown, Lisa Caissie, Betsy Cosper, 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, Dennis Roberts, Melanie Southern

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 May 11, 2022*</b>		For approval
6	<b>Consent Agenda</b>		For approval
	<b>6.1</b> Board Policy – Collections Management Policy (final)* <b>6.2</b> Board Policy – Disposal of Library Equipment Policy (final)*		
7	<b>Correspondence</b>		
8	<b>Delegations/Presentations - None</b>		
9	<b>Business Arising</b>		
	<b>9.1</b> Report No. LBD-2022-024 re: 2023-2027 Strategic Plan & Brand Development Project*	M. Southern	For approval
	<b>9.2</b> Library Board Recruitment - Card*	M. Southern	For information
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

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<b>11</b>	<b>Financial Report</b>		
	<b>11.1</b> Month End Report (verbal update)	M. Southern	For information
<b>12</b>	<b>New Business</b>		
	<b>12.1</b> Report No. LBD-2022-020 re: Q1 Metrics*	M. Querques	For information
	<b>12.2</b> Report No. LBD-2022-026 re: Board Policy Review – Service Policy (1 <sup>st</sup> Review)*	B. King	For review and comment
	<b>12.3</b> Report No. LBD-2022-025 re: Budget Process and Business Plan Schedule*	M. Southern	For information
	<b>12.4</b> Report No. LBD-2022-027 re: Fine Free Budget Implications*	M. Southern	For information
	<b>12.5</b> Report No. LBD-2022-023 re: Chief Librarian’s Report – June 2022*	M. Southern	For information
<b>13</b>	<b>Health and Safety Report</b>		
<b>14</b>	<b>In Camera re: Personnel Matter</b>	M. Southern	For information
<b>15</b>	<b>Next Meeting</b> Wednesday, September 14, 2022 7:00 p.m. TBD		
<b>16</b>	<b>Adjournment</b>		