

Halton Hills Public Library Board

Wednesday, March 9, 2022

Zoom Videoconference

7:00 p.m.

Agenda

To Attend: Ted Brown, Betsy Cosper, Larry Hawes, Matt Kindbom, Ann Lawlor, Keith Medenblik (Chair), Joanna Meler, James Schumacker, Tamara Smith

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
Susan McGibbon, Chief Experience Officer, 360 Collective

Regrets: Lisa Caissie, Marilyn Willis

Item	Topic	Lead	Suggested Action
1	Declaration of Quorum		
2	Land Acknowledgement		
3	Approval of Agenda		
4	Declaration of pecuniary interest		
5	Minutes of February 9, 2022*		For approval
6	Consent Agenda		For approval
	6.1 OLA 2022 Moccasin Identifier Presentation*		
	6.2 2022 Approved Board Objectives*		
7	Correspondence		
8	Delegations/Presentations		
	8.1 TCI Management <ul style="list-style-type: none"> • HHPL Branding Process (8.1a*) • Strategic Framework and Emerging Strategic Initiatives – DRAFT (8.1b*) 	G. Young, J. Linton, S. McGibbon	
9	Business Arising		
	9.1 Board Legacy Report – verbal update	M. Southern	
10	Updates – including sub-committees		
	10.1 Advocacy Committee – no meeting/no update		

Item	Topic	Lead	Suggested Action
10.2	Friends of the Library – no meeting/no update		
10.3	Council Update	T. Brown A. Lawlor	For information
104	Community Connections Update	All	For information
11	Financial Report		
11.1	Month End Report (January*)		For information
12	New Business		
12.1	Report No. LBD-2022-011 re: Evolving Library Space Needs*	M. Southern	For information
12.2	Report No. LBD-2022-012 re: Fine Free Libraries: Changes in the Past Year*	M. Southern	For information
12.3	Report No. LBD-2022-010 re: Chief Librarian’s Report – March 2022*	M. Southern	For information
13	Health and Safety Report		For information
14	Next Meeting Wednesday, April 13, 2022 7:00 p.m. TBD		
15	Adjournment		