

Halton Hills Public Library Board

Wednesday, May 11, 2022

Zoom Videoconference

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, Melanie Southern

Guests: Greg Young, Director, TCI Management Consultants
Jon Linton, Director, TCI Management Consultants
Susan McGibbon, Chief Experience Officer, 360 Collective

Item	Topic	Lead	Suggested Action
1	Declaration of Quorum		
2	Land Acknowledgement		
3	Approval of Agenda		
4	Declaration of pecuniary interest		
5	Minutes of April 13, 2022*		For approval
6	Consent Agenda		For approval
	6.1 Board Policy: Social Media Policy – final*		
7	Correspondence		
8	Delegations/Presentations		
	8.1 TCI Management: <ul style="list-style-type: none"> • Strategic Plan & Brand Development Strategy* • Brand Concepts Review 	G. Young	For approval
9	Business Arising		
10	Updates – including sub-committees		
	10.1 Advocacy Committee – no meeting/no update		
	10.2 Friends of the Library	M. Southern	For information
	10.3 Council Update	T. Brown A. Lawlor	For information
	10.4 Community Connections Update	All	For information

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11	Financial Report		
	11.1 Month End Report (verbal update)	M. Southern	For information
12	New Business		
	12.1 Report No. LBD-2022-021 re: Board Policy Review – Materials Selection Policy, Disposal of Library Materials Policy (First Review)*	M. Querques	For review and comment
	12.2 Report No. LBD-2022-019 re: Board Recruitment Brochure*	M. Southern	For review and comment
	12.3 Report No. LBD-2022-022 re: Status of Fines and Accountability Mechanism – May 2022 Update *	M. Southern	For information
	12.4 Report No. LBD-2022-017 re: Chief Librarian’s Report – May 2022*	M. Southern	For information
13	Health and Safety Report		For information
14	Next Meeting Wednesday, June 8, 2022 7:00 p.m. TBD		
15	Adjournment		