

Halton Hills Public Library Board

Wednesday, May 13, 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, Barb Elliott (Recorder)

- 1.0 Declaration of Quorum**
- 2.0 Approval of Agenda**
- 3.0 Declaration of pecuniary interest**
- 4.0 Minutes of April 8, 2020**
- 5.0 Consent Agenda**
 - 5.1 theifp.ca article (April 26, 2020) re: Halton Hills Public Library hosts a virtual evening...” GC
 - 5.2 theifp.ca article (April 31, 2020) re: Here’s how to stay in touch with the Halton...” GC
- 6.0 Correspondence** TS
- 7.0 Business Arising**
 - 7.1 COVID-19 update GC
- 8.0 Executive Search Sub-Committee Report** KM
- 9.0 Council Update** TB/AL
- 10.0 Community Connections Update** ALL
- 11.0 Financial Report**
 - 11.1 Month End Report
- 12.0 New Business**
 - 12.1 Preliminary Operating and Capital Budget GC
 - 12.2 Report No. LBD-2020-001 re: COVID 19 – Fines elimination for 2020 GC
 - 12.3 In Camera re: Personnel Matters – Chief Librarian retirement
- 13.0 Health & Safety Report** GC
- 14.0 Next Meeting**
 - Wednesday, June 10, 2020
 - Location: TBD
 - Time: TBD
- 15.0 Adjournment**