

Halton Hills Public Library Board

Wednesday, April 14, 2021

Zoom Videoconference

7:00 p.m.

Agenda

To Attend: Ted Brown, Lisa Caissie, Betsy Cosper, Larry Hawes, 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

Guest: Jen Corrin, Systems Librarian

Presentation: HHPL MagnusCards

JC

1.0 Declaration of Quorum

KM

2.0 Approval of Agenda

3.0 Declaration of pecuniary interest

4.0 Minutes

4.1 March 10, 2021*

4.2 In Camera March 10, 2021 (**CONFIDENTIAL***)

5.0 Consent Agenda

6.0 Correspondence

7.0 Business Arising

7.1 Report No. LBD-2021-014 re: Policy Review Framework (2nd review)*

MS

8.0 Council Update

TB/AL

9.0 Friends of the Library Update

JM

10.0 Community Connections Update

ALL

11.0 Financial Report

11.1 Month End Report (March*)

11.2 Report No. LBD-2021-020 re: 2021 Library Surplus Update*

MS/MQ

12.0 New Business

12.1 Report No. LBD-2021-016 re: Chief Librarian's Report – April 2021*

MS

12.2 Report No. LBD-2021-018 re: Annual Giving Campaign Update*

MS

12.3 Report No. LBD-2021-017 re: Extending the fines-free period during the COVID-19...*

MS

12.4 Report No. LBD-2021-015 re: Library Materials, Processing and Selection Services – RFP*

CH

13.0 In Camera

13.1 **CONFIDENTIAL** Report No. LBD-2021-019 re: Staffing Update*

MS

13.2 Confidential Matter regarding an identifiable individual including municipal or local Board employees*

14.0 Next Meeting

Wednesday, May 12, 2021

Zoom Videoconference

7:00 p.m.

15.0 Adjournment