

Halton Hills Public Library Board

Wednesday, March 10, 2021

Zoom Videoconference

7:00 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, Marilyn Willis

Staff Attending: Barb Elliott (Recorder), Clare Hanman, Beverley King, Mary Land, Mary Querques, Melanie Southern

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|-------------|---|-------|
| 1.0 | Declaration of Quorum | MS |
| 2.0 | Election of Officers | |
| 2.1 | Election of Chair | |
| 2.2 | Election of Vice-Chair | |
| 3.0 | Approval of Agenda | |
| 4.0 | Declaration of pecuniary interest | |
| 5.0 | Minutes of February 10, 2021* | |
| 6.0 | Consent Agenda | |
| 6.1 | 2021 Approved Library Board Objectives* | |
| 6.2 | Independent article (Feb. 2, 2021) re: Halton Hills library lending day passes...parks* | |
| 7.0 | Correspondence | |
| 7.1 | Letter from Ontario Library Service (January 2021)* | MS |
| 8.0 | Business Arising | |
| 8.1 | Report No. LBD-2021-011 re: Board Policy Revision - Diversity and Inclusion Policy* | MS |
| 9.0 | Council Update | TB/AL |
| 10.0 | Friends of the Library Update | JM |
| 11.0 | Community Connections Update | ALL |
| 12.0 | Financial Report | |
| 12.1 | Month End Report (February*) | |
| 13.0 | New Business | |
| 13.1 | Presentation: Collection Development and Performance Update-March 2021* | CH/MQ |
| 13.2 | Report No. LBD-2021-012 re: Chief Librarian's Report – March 2021* | MS |
| 13.3 | Report No. LBD-2021-010 re: Policy Review Framework* | MS |
| 13.4 | Report No. LBD-2021-009 re: Fine Free Libraries: recent media coverage...perspective* | MS |
| 13.5 | Report No. LBD-2021-013 re: Problematic Children's Classics* | MS/BK |
| 14.0 | Health & Safety Report | MS |
| 15.0 | In Camera re: Personnel Matter | |

16.0 Next Meeting

Wednesday, April 14, 2021

Zoom Videoconference

7:00 p.m.

17.0 Adjournment