

**Halton Hills Public Library Board**

Wednesday, April 26, 2023  
 Georgetown Branch, Boardroom  
 7:00 p.m.

**Agenda**

**To Attend:** Betsy Cospers (Chair), Erica Daly, Christina da Rocha-Feeley, Alex Hilson, Bob Inglis, Matt Kindbom (Vice Chair), Jane Marshall, Keith Medenblik, Tamara Smith, Alice Strachan, Lisa Teggart

**Staff Attending:** Clare Hanman, Beverley King, Jodie Mandarino, Lori Mazza Brenton (Recorder), Mary Querques

Item		Topic	Page	Lead	Action
1		<b>Declaration of Quorum</b>		Chair	
2		<b>Land Acknowledgment</b>		Chair	
3		<b>Approval of Agenda</b>		Chair	
4		<b>Declaration of Pecuniary Interest</b>		Chair	
5		<b>Minutes</b>			
	5.1	March 22, 2023	3	Chair	For approval
6		<b>Consent Agenda</b>			
	6.1	Article in Halton Hills Today: <a href="#">The Big Read: 'Drag Queen Storytime'</a>	10	B. King	For information
7		<b>Correspondence</b>			
8		<b>Delegations/Presentations</b>			
9		<b>Business Arising</b>			
10		<b>Updates – including subcommittees</b>			
	10.1	Advocacy Committee		E. Daly A. Strachan	For information
	10.2	Friends of the Library		L. Teggart	For information
	10.3	Council		A. Hilson B. Inglis	For information
	10.4	Community Connections		All	For information
	10.5	Ontario Library Service Board Assemblies		C. da Rocha-Feeley	For information
11		<b>Financial Report</b>			

Item	Topic	Page	Lead	Action
11.1	Month End Report – March 2023 and Glossary of Terms for Library Departmental Financial Report	29	B. King	For information
11.2	Report No. LBD-2023-015 re: 2023 Quarter 1 Metrics	44	M. Querques	For information
<b>12</b>	<b>New Business</b>			
12.1	Report No. LBD-2023-016 re: HHPL Board 2023 Objectives	50	B. King	For approval
12.2	Report No. LBD-2023-017 re: Employee Retention Review	54	M. Querques	For approval
12.3	Report No. LBD-2023-018 re: Policy Review: Policy Development – First Review	64	B. King	For approval
12.4	Report No. LBD-2023-019 re: 2023 OLA Super Conference	68	J. Mandarino	For information
12.5	Report No. LBD-2023-020 re: Chief Librarian & CEO Report – April 2023	73	B. King	For information
<b>13</b>	<b>In Camera</b>			
13.1	Confidential Report No. LBD-2023-021 re: Library Advocacy: Strengthening Connections		B. King	For approval
<b>14</b>	<b>Health and Safety Report</b>			
<b>15</b>	<b>Next Meeting</b> Wednesday, May 24, 2023 7:00 pm Georgetown Branch			
<b>16</b>	<b>Adjournment</b>			