

Halton Hills Public Library Board

Wednesday, June 28, 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		Declaration of Quorum		Chair	
2		Land Acknowledgment		E. Daly	
3		Approval of Agenda		Chair	
4		Declaration of Pecuniary Interest		Chair	
5		Minutes			
	5.1	May 24, 2023 *	p. 4	Chair	For approval
	5.2	In Camera May 24, 2023 (CONFIDENTIAL)		Chair	For approval
	5.3	Advocacy Committee, June 1, 2023*	p. 12	Chair	For approval
	5.4	June 6, 2023 (Special Meeting)*	p. 17	Chair	For approval
	5.5	In Camera June 6, 2023 (CONFIDENTIAL)		Chair	For approval
6		Consent Agenda			
	6.1	Report No. LBD-2023-032 re: Policy Review: Library Board Member Reimbursement Policy and Planning Policy – Second Review *	p. 19	B. King	For approval
	6.2	Report No. LBD-2023-033 re: Policy Review: Donations, Sponsorship, and Fundraising Policy – Second Review *	p. 24	B. King	For approval
7		Correspondence			
8		Delegations/Presentations			
	8.1	Advocacy Committee Presentation		A. Strachan E. Daly	For information
9		Business Arising			

Item	Topic	Page	Lead	Action
	9.1 Report No. LBD-2023-034 re: Employee Retention Phase One *	p. 40	B. King	For approval
10	Updates – including subcommittees			
	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
11	Financial Report			
	11.1 Month End Report – May 2023 *	p. 50	B. King	For information
	11.2 Report No. LBD-2023-035 re: Preliminary 2024 Operating and Capital Budget and Forecast 2024-2033	p. 57	B. King	For approval
12	New Business			
	12.1 Report No. LBD-2023-036 re: Fines and Fees Status Update	p. 75	B. King	For approval
	12.2 Report No. LBD-2023-037 re: Extending Fine Free Status to Young Adults, Ages 18 to 24	p. 81	B. King	For approval
	12.3 Report No. LBD-2023-038 re: 2022 Halton Hills Public Library Annual Report	p. 85	B. King	For information
	12.4 Report No. LBD-2023-039 re: Marketing Strategy Development Process	p. 99	B. King	For information
	12.5 Report No. LBD-2023-040 re: Policy Review: Preamble to By-laws – First Review	p. 106	B. King	For information
	12.6 Report No. LBD-2023-041 re: Chief Librarian & CEO Report – June 2023 *	p. 114	B. King	For information
13	In Camera			
	13.1 CONFIDENTIAL re: Personnel Matter		Chair	For information
14	Health and Safety Report		B. King	
15	Next Meeting Wednesday, September 27, 2023 7:00 pm Acton Branch		Chair	
16	Adjournment			