

**Halton Hills Public Library Board**

Wednesday, March 22, 2023

Georgetown Branch, Boardroom

7:00 p.m.

**Agenda**

**To Attend:** Betsy Cospers, Erica Daly, Christina da Rocha-Feeley, Alex Hilson, Bob Inglis, Matt Kindbom, 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	Lead	Action
1		<b>Declaration of Quorum</b>	B. King	
2		<b>Land Acknowledgement</b>	B. King	
3		<b>Election of Officers</b>		
	3.1	Election of Chair	B. King	
	3.2	Election of Vice Chair	B. King	
	3.3	Directors/Trustees and Like Officials Worksheet	B. King	
4		<b>Approval of Agenda</b>	Chair	
5		<b>Declaration of Pecuniary Interest</b>	Chair	
6		<b>Minutes</b>		
	6.1	December 14, 2022	Chair	For approval
7		<b>Consent Agenda</b>		
	7.1	LBD-2023-004 – Chief Librarian & CEO Report – January 2023	B. King	For information
	7.2	LBD-2023-006 – Chief Librarian & CEO Report – February 2023	B. King	For information
8		<b>Correspondence</b>		
9		<b>Delegations/Presentations</b>		
10		<b>Business Arising</b>		
11		<b>Updates – including sub-committees</b>		
	11.1	Advocacy Committee	All	For information

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11.2	Friends of the Library	B. King	For information
11.3	Council	A. Hilson B. Inglis	For information
11.4	Community Connections	All	For information
<b>12</b>	<b>Financial Report</b>		
12.1	Month End Report – December 2022	B. King	For information
12.2	Month End Report – February 2023	B. King	For information
12.3	Report No. LBD-2023-007 re: 2021 Audited Financial Statements	B. King	For approval
12.4	Report No: LBD-2023-008 re: 2022 Quarter 4 Metrics Report	M. Querques	For information
<b>13</b>	<b>New Business</b>		
13.1	<a href="#">Ontario Library Service Board Assemblies</a> Appointment	B. King	For approval
13.2	<a href="#">Friends of the Halton Hills Public Library</a> Appointment	B. King	For approval
13.3	Report No. LBD-2023-009 re: 2023 Key Agenda Items	B. King	For information
13.4	Report No. LBD-2023-010 re: Proposed 2023 Board Meeting Schedule	L. Mazza Brenton	For approval
13.5	Report No. LBD-2023-011 re: Policy Review Process	B. King	For approval
13.6	Report No. LBD-2023-012 re: Endowment Fund Agreement	B. King	For approval
13.7	Memo No. LBM-2023-001 re: Board Recruitment and Selection	B. King	For approval
13.8	Report No. LBD-2023-013 re: Tales on the Trails StoryWalk: Credit Valley Conservation Partnership	J. Mandarino	For information
13.9	Report No. LBD-2023-014 re: Chief Librarian & CEO Report – March 2023	B. King	For information
<b>14</b>	<b>Health and Safety Report</b>		
<b>15</b>	<b>Next Meeting</b> Wednesday, April 26, 2023 7:00 pm Georgetown Branch		
<b>16</b>	<b>Adjournment</b>		