

Halton Hills Public Library Board
Wednesday, November 9, 2022
Hybrid Meeting: Georgetown Branch and Zoom
7:00 p.m.
Agenda

To Attend: Ted Brown, Lisa Caissie, Betsy Cosper, Matt Kindbom, Ann Lawlor, Keith Medenblik (Chair), Joanna Meler, James Schumacker, Tamara Smith, Marilyn Willis

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

Item		Topic	Lead	Action
1		Declaration of Quorum		
2		Land Acknowledgement		
3		Approval of Agenda		
4		Declaration of Pecuniary Interest		
5		Minutes		
	5.1	October 12, 2022 *		For approval
6		Consent Agenda		
	6.1	2023 Library Board Meeting Schedule *		For information
7		Correspondence		
8		Delegations/Presentations		
9		Business Arising		
	9.1	2023 HHPL Business Plan*	B. King	For information
	9.2	Report No. LBD-2022-039 re: Board Policy Review: Local History & Archives Policy, Programming Policy, and Resource Sharing Policy (2nd Review) *	J. Mandarino	For approval
10		Updates – including sub-committees		
	10.1	Advocacy Committee		For information
	10.2	Friends of the Library	B. King	For information
	10.3	Council	T. Brown	For information
	10.4	Community Connections	All	For information
11		Financial Report		
	11.1	Month End Report (August) *	B. King	For information
	11.2	Month End Report (September) *	B. King	For information

Item	Topic	Lead	Action
	11.3 Budget Inclusion 2023 (verbal) *	B. King	For information
12	New Business		
	12.1 Report No. LBD-2022-040 re: Board Policy Review: Emergency and Security Policy; Lockdown Policy; Occupational Health and Safety Policy; Shelter in Place Policy; Staff Development, Association Memberships, Conferences Policy (1st Review)*	B. King	For approval
	12.2 Report No. LBD-2022-041 re: Integrated Library System Renewal	C. Hanman	For approval
	12.3 HHPL Book Locker Design (verbal) *	B. King	For information
	12.4 Report No. LBD-2022-042 re: Q3 Metrics Report	M. Querques	For information
	12.5 Report No. LBD-2022-043 re: Chief Librarian's Report – November 2022 *	B. King	For information
13	Health and Safety Report		
14	Next Meeting Wednesday, December 14, 2022 6:00 p.m. Dinner, 7:00 p.m. Meeting Georgetown Branch, Cultural Centre, Studio Room		
15	Adjournment		

Please send regrets to Lori Mazza Brenton via email (lori.brenton@haltonhills.ca) or telephone (905-873-2681 x2523) by November 9 at 12:00 pm.

Last minute regrets to Beverley King 905-691-2029.