

Halton Hills Public Library Board

Wednesday, October 12, 2022

Hybrid Meeting: Georgetown Branch and Zoom

7:00 p.m.

Agenda

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

Staff Attending: Jen Corrin, Clare Hanman, Beverley King, Jodie Mandarin, Lori Mazza Brenton (Recorder), Mary Querques

Regrets: Ann Lawlor

* Attached

Item		Topic	Lead	Suggested Action
1		Declaration of Quorum		
2		Land Acknowledgement		
3		Approval of Agenda		
4		Declaration of Pecuniary Interest		
5		Minutes		
	5.1	September 14, 2022 *		For approval
6		Consent Agenda		
7		Correspondence		
8		Delegations/Presentations		
9		Business Arising		
	9.1	Library Board Recruitment Card *	B. King	For information
	9.2	Report No. LBD-2022-033 re: Board Policy Review: Local History & Archives Policy, Programming Policy, and Resource Sharing Policy (1st Review) *	J. Mandarin	For approval
	9.3	Report No. LBD-2022-034 re: Website Rebranding Progress *	C. Hanman	For information
	9.4	Strategic Plan Overview *	B. King	For information
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

Item		Topic	Lead	Suggested Action
	10.4	Community Connections	All	For information
11		Financial Report		
	11.1	Month End Report (August) – verbal update		For information
12		New Business		
	12.1	Report No. LBD-2022-035 re: Proposed 2023 Board Meeting Schedule *	B. King	For approval
	12.2	Report No. LBD-2022-036 re: Summer Reading *	J. Mandarino	For information
	12.3	Report No. LBD-2022-037 re: Halton Newcomer Info Pods *	J. Mandarino	For information
	12.4	Report No. LBD-2022-038 re: Chief Librarian’s Report – October 2022 *	B. King	For information
13		Health and Safety Report		
14		Next Meeting Wednesday, November 9, 2022 7:00 p.m. Hybrid Meeting: Georgetown Branch and Zoom		
15		Adjournment		