

**Halton Hills Public Library Board**

Wednesday, September 14, 2022

**Hybrid: Georgetown Branch – Board Room and Zoom**

7:00 p.m.

**Agenda**

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

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

**Regrets:** Keith Medenblik

\*Attached

Item	Topic	Lead	Suggested Action
1	<b>Declaration of Quorum</b>		
2	<b>Land Acknowledgement</b>		
3	<b>Approval of Agenda</b>		
4	<b>Declaration of pecuniary interest</b>		
5	<b>Minutes</b>		For approval
	<b>5.1</b> June 8, 2022* <b>5.2</b> In Camera June 8, 2022* <b>5.3</b> June 13, 2022* <b>5.4</b> In Camera June 13, 2022* <b>5.5</b> July 13, 2022*		
6	<b>Consent Agenda</b>		For approval
	<b>6.1</b> Report No. LBD-2022-031 2023 Holiday Closure Schedule		
7	<b>Correspondence</b>		
8	<b>Delegations/Presentations - None</b>		
9	<b>Business Arising</b>		
	<b>9.1</b> Report No. LBD-2022-032 re: Board Policy Review – Service Policy (2 <sup>nd</sup> Review) *	B. King	For approval
	<b>9.2</b> 2023 Operating Budget and Capital Budget & Forecast 2023-2032 *	M. Southern	For approval
10	<b>Updates – including sub-committees</b>		
	<b>10.1</b> Advocacy Committee – no meeting/no update		

Item	Topic	Lead	Suggested Action
10.2	Friends of the Library	M. Southern	For information
10.3	Council Update	T. Brown A. Lawlor	For information
10.4	Community Connections Update	All	For information
<b>11</b>	<b>Financial Report</b>		
11.1	Month End Report (June and July) *	M. Southern	For information
<b>12</b>	<b>New Business</b>		
12.1	HHPL 2023 Business Plan *	B. King	For approval
12.2	Report No. LBD-2022-029 re: Q2 Metrics Report *	M. Querques	For information
12.3	Strategic Plan and Brand Project update (verbal) – reference video link	M. Southern	For information
12.4	Report No. LBD-2022-030 re: Chief Librarian’s Report – September 2022*	M. Southern	For information
<b>13</b>	<b>Health and Safety Report</b>		
<b>14</b>	<b>Next Meeting</b> Wednesday, October 12, 2022 7:00 p.m. Acton Branch Board Room and Zoom		
<b>15</b>	<b>Adjournment</b>		

Please send regrets to Lori Mazza Brenton via email ([lori.brenton@haltonhills.ca](mailto:lori.brenton@haltonhills.ca)) or telephone (905-873-2681 x2523) by, **September 14, 12:00 pm**

Last minute regrets to Melanie Southern 905-866-8266

**\*Attachments:**

- 5.1 Minutes of June 8, 2022
- 5.2 In Camera Minutes of June 8, 2022 (CONFIDENTIAL)
- 5.3 Minutes of June 13, 2022
- 5.4 In Camera Minutes of June 13, 2022 (CONFIDENTIAL)
- 5.5 Minutes of July 13, 2022
- 6.1 Report No. LBD-2022-031 2023 Holiday Closure Schedule
- 9.1 Report No. LBD-2022-032 re: Board Policy Review – Service Policy (2<sup>nd</sup> Review)
- 9.2 2023 Operating Budget and Capital Budget & Forecast 2023-2032
- 11.1 Financial Month End Report (June and July)
- 12.1 HHPL 2023 Business Plan
- 12.2 Report No. LBD-2022-029 re: Q2 Metrics Report
- 12.4 Report No. LBD-2022-030 re Chief Librarian’s Report – September 2022