

**Halton Hills Public Library Board**

Wednesday, May 24, 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		<b>Declaration of Quorum</b>		Chair	
2		<b>Land Acknowledgment</b>		Chair	
3		<b>Approval of Agenda</b>		Chair	
4		<b>Declaration of Pecuniary Interest</b>		Chair	
5		<b>Minutes</b>			
	5.1	April 26, 2023	4	Chair	For approval
	5.2	In Camera April 26, 2023 (CONFIDENTIAL)		Chair	For approval
6		<b>Consent Agenda</b>			
	6.1	Report No. LBD-2023-022 re: Policy Review: Policy Development – Second Review	11	B. King	For approval
	6.2	Report No. LBD-2023-023 re: Bird Friendly Halton Hills	15	B. King	For information
7		<b>Correspondence</b>			
	7.1	Resident Letter re: Drag Queen Storytime *	19	Chair	For information
	7.2	Response to Letter re: Drag Queen Storytime	21	Chair	For information
8		<b>Delegations/Presentations</b>			
	8.1	Presentation on Intellectual Freedom		B. King	For information
9		<b>Business Arising</b>			
	9.1	Report No. LBD-2023-024 re: HHPL Board 2023 Objectives	23	J. Marshall M. Kindbom	For approval
10		<b>Updates – including subcommittees</b>			

Item	Topic	Page	Lead	Action
	<b>10.1</b> Advocacy Committee		E. Daly A. Strachan	For information
	<b>10.2</b> Friends of the Library		L. Teggart	For information
	<b>10.3</b> Council		A. Hilson B. Inglis	For information
	<b>10.4</b> Community Connections		All	For information
<b>11</b>	<b>Financial Report</b>			
	<b>11.1</b> Month End Report – April 2023	27	B. King	For information
<b>12</b>	<b>New Business</b>			
	<b>12.1</b> Report No. LBD-2023-025 re: Drag Queen Storytimes at HHPL	34	B. King	For information
	<b>12.2</b> Report No. LBD-2023-026 re: Policy Review: Library Board Member Reimbursement Policy and Planning Policy – First Review	40	B. King	For information
	<b>12.3</b> Report No. LBD-2023-027 re: Policy Review: Donations, Sponsorship, and Fundraising Policy – First Review	52	B. King	For information
	<b>12.4</b> Report No. LBD-2023-028 re: 2024 Budget Process and Business Plan Schedule	75	B. King	For information
	<b>12.5</b> Report No. LBD-2023-029 re: Staff Development Day	78	B. King	For approval
	<b>12.6</b> Report No. LBD-2023-030 re: Chief Librarian & CEO Report – May 2023	81	B. King	For information
<b>13</b>	<b>In Camera</b>			
	<b>13.1</b> CONFIDENTIAL re: Personnel Matter		Chair M. Querques	For information
<b>14</b>	<b>Health and Safety Report</b>		B. King	
<b>15</b>	<b>Next Meeting</b> Wednesday, June 28, 2023 7:00 pm Georgetown Branch		Chair	
<b>16</b>	<b>Adjournment</b>			