

THIS MEETING WAS CANCELLED DUE TO LACK OF QUORUM

Halton Hills Public Library Board

Wednesday, January 18, 2023

Georgetown Branch, Boardroom

7:00 p.m.

Agenda

To Attend: Lisa Caissie, Betsy Cospers, Alex Hilson, Bob Inglis, Matt Kindbom, Keith Medenblik (Chair), Joanna Meler, James Schumacker, Tamara Smith, Marilyn Willis

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

Regrets:

Item		Topic	Lead	Action
1		Declaration of Quorum		
2		Land Acknowledgement		
3		Approval of Agenda		
4		Declaration of Pecuniary Interest		
5		Minutes		
	5.1	December 14, 2022 *		For approval
6		Consent Agenda		
	6.1	HHPL Brand Guide *		For information
7		Correspondence		
8		Delegations/Presentations		
9		Business Arising		
	9.1	Book Locker Presentation	C. Hanman	For information
10		Updates – including sub-committees		
	10.1	Advocacy Committee	All	For information
	10.2	Friends of the Library	B. King	For information
	10.3	Council	A. Hilson B. Inglis	For information

Item		Topic	Lead	Action
	10.4	Community Connections	All	For information
11		Financial Report		
	11.1	Month End Report (December) – verbal update	B. King	For information
	11.2	Report No. LBD-2023-005 re: 2021 Audited Financial Statements	B. King	For information
12		New Business		
	12.1	Report No. LBD-2023-001 re: 2023 Key Agenda Items *	B. King	For information
	12.2	Report No. LBD-2023-002 re: Board Work Plan *	B. King	For approval
	12.3	Report No. LBD-2023-003 re: Board Recruitment, Selection and Orientation *	B. King	For approval
	12.4	Report No. LBD-2023-004 re: Chief Librarian & CEO Report – January 2023 *	B. King	For information
13		Health and Safety Report		
14		Next Meeting Wednesday, February 15, 2023 7:00 pm Georgetown Branch		
15		Adjournment		

Please send regrets to Lori Mazza Brenton via email (lori.brenton@haltonhills.ca) or telephone (905-873-2681 x2523) by January 18 at 12:00 pm. Last minute regrets to Beverley King 905-691-2029.