

Regular Meeting of the Milton Public Library Board
Wednesday, 22nd May, 2019
Main Library Board Room, 7:00 p.m.

Mission Statement

The Milton Public Library empowers the community to: Read. Learn. Create. Connect.

Agenda

Members: Sarah Marshall (Chair), Omer Amin, Matthew Fabian, Margaret Warmels, John Watson
Councillor Sameera Ali, Councillor Kristina Tesser Derksen

Staff: Mark Williams, Vito Montesano, Cyndi Duncan (Recorder)

Please advise Cyndi Duncan 905-875-2665, Ex. 3255 by Tuesday noon if you are unable to attend

- | | | |
|------|--|-----|
| 7.00 | 1. Approval of Agenda | All |
| 7.02 | 2. Declaration of Interest | All |
| 7.03 | 3. Closed Session for Confidential Items: | |
| | 3.1. Approval of Confidential minutes of 24 th April, 2019 re: Pay Equity Maintenance update | MW |
| | 3.2. Staffing Update (verbal) | MW |
| 7.16 | 4. Consent Agenda | All |
| | 4.1. Approval of the Minutes of 24 th April, 2019 | |
| | 4.2. Correspondence | |
| | 4.3. Accounts (Operating and Capital) for April | |
| | 4.4. Staff Reports | |
| | i. Sherwood Branch Update | MW |
| | 5. Information Items: | |
| 7.20 | 5.1. Summer Newsletter (to be distributed at meeting) | MW |
| 7.22 | 5.2. 2018 Annual Report (to be distributed at meeting) | MW |
| 7.24 | 5.3. Updated Board Member Contacts (to be distributed at meeting) | MW |

| | | |
|------|---|-------|
| 7.25 | 5.4. Salary Survey | MW |
| 7.30 | 5.5. Council meeting reminder (verbal) | MW |
| 7.31 | 5.6. Town of Milton's Annual Budget Survey | MW |
| | 6. Decision Items: | |
| 7.35 | 6.1. Professional Development Policy | VM |
| 7.40 | 6.2. Records Management Policy | MW/VM |
| | 7. Reports and Updates: | |
| 7.45 | 7.1. Chief Librarian's Monthly Report | MW |
| 7.55 | 7.2. Council Update | KTD |
| 8.05 | 7.3. HR Committee: No Report | JW |
| 8.05 | 7.4. Board Advocacy Committee: No Report | OA |
| 8.05 | 7.5. SOLS Trustee Council: No Report | JW |
| 8.05 | 8. Other Business: | |
| 8.07 | 9. Member Announcements: | |
| 8.09 | 10. Next Meeting Date: 19 th June, 2019 | All |
| 8.10 | 11. Adjournment: | All |