



Regular Meeting of the Milton Public Library Board  
Wednesday, 25<sup>th</sup> September, 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, Maggie Chan, Councillor Sameera Ali, Councillor Kristina Tesser Derksen

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

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

<b>6.30</b>	<b>Group Picture &amp; Individual headshots:</b> Bandura Lounge	All
7.00	<b>1. Introduction of new Board Member:</b> Maggie Chan	SM
7.02	<b>2. Introduction of new Deputy Chief Librarian:</b> Dave Hook	MW
7.04	<b>3. Approval of Agenda</b>	All
7.06	<b>4. Declaration of Interest</b>	All
<b>7.08</b>	<b>5. Closed Session for Confidential Items:</b>	
	5.1. Approval of Confidential minutes of 19 <sup>th</sup> June, 2019 re: Staffing Update	MW
	5.2. Approval of Confidential minutes of 19 <sup>th</sup> June, 2019 re: Salary Survey/ Job Evaluation Recommendation	MW
	5.3. Approval of Confidential minutes of 19 <sup>th</sup> June, 2019 re: CEO goals for 2020 and initiation of 2019 evaluation	SM
	5.4. Draft CEO Goals for 2020	SM
	5.5. Board Evaluation process	SM
<b>7.48</b>	<b>6. Consent Agenda</b>	All
	6.1. Approval of the Minutes of 19 <sup>th</sup> June, 2019	
	6.2. Correspondence	

6.3. Accounts (Operating and Capital) for June, July, August

6.4. Staff Reports

i. Q2 Patron Feedback Summary

DH

ii. Q2 Departmental Quarterly reports

DH for  
LP/MP/KK/CJ

iii. Sherwood Branch Update

MW

## 7. Information Items:

7.58 7.1. CAMH De-Escalation Training: Staff feedback

VM

8.03 7.2. Employee Engagement and Recognition Strategy Update

VM

8.07 7.3. Main Children's Library Reconfiguration

MW

8.09 7.4. 2019 Statistical Comparison: MPL's Comparator Libraries

MW

## 8. Decision Items:

8.11 8.1. Board Committee membership confirmation (verbal)

MW

8.15 8.2. CULC e-content campaign

MW

## 9. Reports and Updates:

8.22 9.1. Chief Librarian's Monthly Report

MW

8.32 9.2. Q2 Quarterly Financial Update

MW

8.40 9.3. 2019 YE Projection: September Update

MW

8.50 9.4. Council Update

KTD

9.00 9.5. HR Committee: No Report

SM

9.00 9.6. Board Advocacy Committee: No Report

OA

9.00 9.7. SOLS Trustee Council: No Report

SM

9.01 **10. Other Business:**

9.03 **11. Member Announcements:**

9.05 **12. Next Meeting Date:** 23<sup>rd</sup> October, 2019

All

9.06 **13. Adjournment:**

All