

**INNISFIL PUBLIC LIBRARY BOARD
MEETING AGENDA
Monday, October 19, 2020 – 5:00 p.m.
Via Zoom**

2a.01.01

1. Call to Order
2. Approval of Agenda (copy & motion)
[Motion #2020. – THAT the agenda of the October 19, 2020 meeting be approved as presented.]
3. Declaration of Interest
None at time of agenda creation
4. Delegations to the Board
Amy Eastwood and Sarah Poland – An Overview of Programming for Children and Youth
5. Consent Agenda (motion)
 - a) Approval of Previous Minutes (copy)
Recommendation
THAT the minutes of the September 21, 2020 Board Meeting and the September 21, 2020 In Camera Meeting be approved as presented.
 - b) Correspondence (copy)
Recommendation
THAT Correspondence Item 5b.01.01 to 5b.04.01 for September 2020 be received.
 - c) CEO Reports (copy)
Recommendation
THAT the CEO Report 5c.01.01 for September be received.
 - d) Financial Reports (copy)
Recommendation
THAT the Financial Reports 5d.01.01 to 5d.01.03 for September 2020 be received.
 - e) Policies
Recommendation
No Policies Presented

Consent Recommendation

[Motion #2020. – THAT the consent agenda items 5 a) to 5 e), and the recommendations contained therein be approved as presented.]

- 6. Business Arising
 - a) Board Budget Committee Report (Information Update Only)
 - b) Community Engagement (Information Update Only)

- 7. Reports
 - a) Municipal Council Report (Information Update Only)
 - b) Health & Safety Update (copy & motion)

[Motion #2020. THAT the minutes of the JHSC September 17, 2020 meeting be received.]

- 8. Policy
 - a) Art Display Policy #2020-25 (copy & motion)

[Motion #2020. THAT the Art Display Policy #2020-25 be approved as presented.]

- b) Children’s Services Policy #2020-26 (copy & motion)

[Motion #2020. THAT the Children’s Services Policy #2020-26 be approved as presented.]

- c) Tangible Capital Assets Policy #2020-27 (copy & motion)

[Motion #2020. THAT the Tangible Capital Assets Policy #2020-27 be approved as presented.]

- d) Youth Services Policy #2020-28 (copy & motion)

[Motion #2020. THAT the Youth Services Policy #2020-28 be approved as presented.]

- 9. Strategic Issues
No strategic issues at time of agenda creation

- 10. New Business
None at time of agenda creation

- 11. Comments and Announcements
 - a) Calendar of Events (link)

<https://innisfil.bibliocommons.com/events/search/index>

12. In Camera

- a) Consideration of a resolution to hold an “In Camera” Committee of the Whole meeting as provided for under the Municipal Act, 2001, as amended, the Public Libraries Act, R.S.O. 1990, c. P.44, and the Library Board’s Procedural By-Law Policy# B-2020-01.

[Motion #2020. - THAT the Board holds a “Closed Session” Committee of the Whole meeting as provided for by the Municipal Act, 2001, as amended, the Public Libraries Act, R.S.O. c. P.44, and the Board’s Procedural By-Law Policy #B-2020-01 to deal with:

- a) Personal matters about an identifiable individual, including municipal employees.]***

[Motion #2020. – THAT the Board now rise and report on the “In Camera” Session and resume the regular Board meeting]

13. Adjournment

[Motion #2020. – THAT the meeting be adjourned

The next regular Board meeting is scheduled for
November 16, 2020 at 5:00 p.m. via Zoom

CORRESPONDENCE LIST for October 19, 2020

5b.01.01	<i>Urban Libraries Council</i> , July 13, 2020 online article entitled <i>Consider Your Senses in a New COVID-19 Library Environment</i> , written by Traci Engel Lesneski, CID, IIDA, LEED AP, Associate AIA, CEO and Principal at MSR Design	(copy)
5b.02.01	<i>Urban Libraries Council</i> , Leadership Brief entitled <i>Digital Equity in the Age of COVID-19</i>	(copy)
5b.03.01	<i>CAMH</i> , October 14, 2020, online article entitled <i>COVID-19 Pandemic Adversely Affecting Mental Health of Women and People with Children</i> , written by the Centre for Addition and Mental Health (with tracking data provided by Delvinia)	(copy)
5b.04.01	<i>Media Release</i> , October 14, 2020 entitled <i>Tim Hortons' Smile Cookie Campaign a Success</i> , written by Wendy Ricciardi, Communications Coordinator, Innisfil ideaLAB & Library/Town of Innisfil and Glenda Newbatt, Manager of Library Services, Essa Public Library	(copy)