

Township of Uxbridge Public Library Board Meeting Agenda

Date: Thursday, Feb. 23, 2023 @ 7:00 PM

Location: Uxbridge Public Library

- 1. Call to order Amanda
 - First Nations Land Acknowledgement
- 2. Announcements
 - Introductions and round table
- 3. Disclosure of Pecuniary Interest and the General Nature thereof.
- 4. Approval of Agenda
- 5. Approval of November Minutes
- 6. Committees:

6.1 Governance and HR Committee

- 10 things you need to know as a New Library Board Member
- Cut to the Chase
- The Public Library Board & the Chief Executive Officer: Who does what
 - Assign / Review for next month (2)
- The Public Library Sector in Ontario
 - Assign / Review for next month (2)
- Board and Responsibilities
 - Assign / Review for next month (2)
- Uxbridge Public Library: Board Governance Handbook
 - o Review
 - Timing of meetings and committee meetings
 - Meeting agendas
 - Officers of the Board
 - CEO & Secretary
 - Chair and Vice Chair
 - Treasurer
 - Committees
- Review Library Board self evaluation summary
 - Assign / Review for next month (ALL)
- Related Party Disclosures of Canadian Public Sector Accounting Standards.



Township of Uxbridge Public Library Board Meeting Agenda

Date: Thursday, Feb. 23, 2023 @ 7:00 PM

Location: Uxbridge Public Library

Library Board training - Corrinne

o Date: March 25

o Time: 9:30 am to 3:00 pm

o Location: Whitby Public Library, Main Branch

6.2 Finance – Amanda

- November, December 2022 accounts
- January 2023 accounts
- Rates By-law 2023-11
- BUDGET update

6.3 Community Committee

- o Battle of the Books April 25th
- o Globe and Mail Article December 2022
- 7. New Business
- 8. Ongoing Business / Action items
 - Facility update
- 9. Correspondence
- 10. Date of Next Board Meeting:
- 11. Adjournment



Township of Uxbridge Public Library Board Meeting Minutes

Date: Thursday, November 10, 2022 @ 7:00 PM

Location: Uxbridge Public Library

Present: Dave Phillips, Corrinne Morrison, Amanda Ferraro, Agnes Croxford, Martin Koolhaas, Gord Shreeve, Cathy Peters, Gary Ruona, Dwight Clements, Willie Popp

Regrets:, Dave Barton

- 1. Dave Phillips called the meeting to Order at 7:01 pm.
 - First Nations Land Acknowledgement
- 2. Disclosure of Pecuniary interest and the General Nature thereof.
 - √ No disclosures
- 3. Approval of Agenda
 - ✓ Moved by Dwight, seconded by Willie; carried
- 4. Approval of September Minutes
 - ✓ Moved by Gord, seconded by Martin; carried
- 5. Committees:
 - **5.1 Finance** Amanda
 - September accounts
 - October accounts
 - ✓ Moved by Willie, seconded by Gary;
 - BUDGET draft Capital
 - ✓ Moved by Gord, seconded by Dwight;
 - BUDGET
 - Motion to have staff to look at opportunities to spend more money on Library material in 2022 to upgrade our collection and to offset incremental cost in 2023.
 - ✓ Moved by Willie, seconded by Agnes;
 - BUDGET draft operating
 - ✓ Moved by Martin, seconded by Cathy;



Township of Uxbridge Public Library Board Meeting Minutes

Date: Thursday, November 10, 2022 @ 7:00 PM

Location: Uxbridge Public Library

5.2 Governance and HR Committee

- Grants update
 - o Inclusive Community Grant unsuccessful
- Freedom of Expression article
- Board Self-Evaluation Dave
 - Email to Corrinne when completed
 - Results will be tabulated for the next board
- Process for applying to Library Board
 - An advertisement will come out in the Cosmos (twp page) this month. Everyone must re-apply.
- 2023: Potential Library Board training Corrinne
 - o Date: March 25
 - o Time: 9:30 am to 1:00 pm
 - o Location: Whitby Public Library, Main Branch
 - Cost is roughly \$2100 plus HST to be divided by number of participants and each library will pay for the number of participants they send. The lunch is not included in that cost.
 - Networking

5.3 Community Committee

- Good news story Greeting cards donation
 - \$525 in revenue to use to buy games (Toy Library and reading buddy program)

6. New Business

- New Donation budget now on our website
 - 1. Donations and Support Uxbridge Public Library (uxlib.com)

7. Ongoing Business / Action items

- Facility update
 - Masonry project 50% completed. ½ of phase 2 and Phase 3 (upper parts of the Library and Chimney) will be done in 2023.
- 4 years snapshot on Facility upgrades:
 - Building Condition Assessment Report done in 2019



Township of Uxbridge Public Library Board Meeting Minutes

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Location: Uxbridge Public Library

- Heat Air upgrades including replacement of chiller compressors
- LED upgrades throughout building (big Energy savings!)
- Moved drop box (to a safer location)
- New Fire Alarm system
- Sidewalk and foundation repairs
- New Blinds
- New Children's garden
- Memorial statue
- Red Grant patio furniture, free Wi-Fi, Study carols, USB charging station, water fountains, signage
- Eavestrough repairs
- Tower repair / restoration
- Masonry Repairs 50% completed (higher stages to be done in 2023)
- Outside Painting 50% completed (higher stages to be done in 2023)
- Clockwork restoration ongoing (should be finished in 2023)

8. Correspondence

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9. Round Table

- Thank you to Amanda, Corrinne and Dave P. for some great meeting.
- Thank you to the great staff
- Dave P Thanked the Board for good discussion and being united. Please re-apply.

10. Council Connects.

- Willie Thank you to everyone on the Library Board and the staff have been incredible.
- Santa Clause Parade Nov. 19th
- Budget meetings start late November

11. Date of Next Board Meeting:

12. Adjournment

Moved by Willie, seconded by Gary;



Congratulations on being appointed to your local public library board! Over the next four years, you will participate in making many decisions that will shape public library service in your community for years to come.

You may not yet realize the importance or the scope of the role you've taken on, but with each board meeting you attend, you will come away with a better understanding of the library and the work involved in being an active board member. With a keen interest in the community, an open mind, and a willingness to learn, you are on your way to becoming a valuable board member who will contribute to informed decision-making that is in the best interest of the library.

Ontario residents rely on the public library to provide what they need to face the future with the resilience that comes from new knowledge, information, and skills. It is not a stretch to say that your community cannot afford to be without high quality public library service.

Thank you for agreeing to contribute to your community in this important capacity!

Public library service is free in the Province of Ontario.

The *Public Libraries Act* (PLA) and Regulation 976 specify that most library services must be offered to residents free of charge. This requirement makes the library different from other community services, which are often expected to generate revenue from user fees. Access to library service must remain free because universal access to information is a fundamental human right and a cornerstone of democracy.

The library board is a governing board that gets its authority from the Public Libraries Act.

As appointed by municipal council, the library board is a separate, independent corporation with the legal duty to provide "a comprehensive and efficient public library service that reflects the community's unique needs" (*PLA*, 20a).

The library board exercises its authority by making informed decisions that focus on matters of governance.

Governance includes the following areas of responsibility:

- Employer obligations, as mandated by legislation
- Policy development and maintenance
- Financial stewardship
- Planning strategy and oversight
- Advocacy



These 10 statements constitute an overview of important aspects of library board governance in the province of Ontario. Each of the statements represents an important governance concept or an environmental factor that is crucial for board members to understand. Collectively, the statements are important because they contribute to effective library governance and successful libraries.

For more information, email: **consulting@olservice.ca**

As employer of library staff, the library board is required by legislation to appoint a chief executive officer (CEO) to oversee library operations.

Once appointed by the Board, the CEO manages library operations, freeing the library board to focus on governance. This is an important distinction for everyone to understand as it supports healthy board and CEO relationships and avoids confusion regarding roles and duties.

Board authority belongs to the board as a whole; individual board members have no authority.

The board exercises its authority through the collective decisions it makes, and records as motions, in the context of a legally constituted board meeting. Board members abide by those decisions made at board meetings.

Each board member has a legal obligation to act honestly, in good faith, and in the best interests of the library.

Because the *PLA* establishes the library board as a corporation, it means board members have a fiduciary duty to act in the best interests of the corporation. There is a duty of care and of loyalty, and an obligation to act honestly and in good faith. This includes all board members, whether appointed as a citizen representative or a council representative.

Library board meetings must be open to the public with advance notice given.

The board is required to hold seven regular meetings over the course of a year. Board meetings must be open to the public unless a closed meeting is warranted, as prescribed in section 16.1 (4) of the *Public Libraries Act*.

Good governance happens when the CEO and library board trust each other, respect each other, and work together.

The library board relies on the support and expertise of the CEO to be successful; and the CEO relies on the support and guidance of the library board to be successful.

Good governance happens in board meetings that are designed to support informed decision-making.

The board chair and CEO work together to create agendas that are engaging and forward thinking while also meeting the board's needs for accountability and wise stewardship. It's a process that takes time, but the best boards eventually find a collaborative style that balances camaraderie with candor and challenging conversations.

The municipality is the library's primary funder and a strategic ally. While the library board is an independent corporation, it receives most of its funding from municipal tax dollars. Sustaining a collaborative mindset and a strong working relationship between the library and the municipality is, therefore, important work. Council representatives on the library board support this work by facilitating ongoing communication and opportunities for collaboration with the municipality. It is important that everyone understands that elected officials appointed to the library board have the same responsibilities and obligations as any other member of the board, including the right to vote.

OLBA's Leadership by Design

Cut to the Chase



Ontario Public Library Governance At-A-Glance

To be an effective board member:

- Know your duties, obligations, and role.
- Be open to continuous learning.
- Recognize that only the board has the authority to act on behalf of the library; individual board members have no authority to act
- Share in the responsibility for the effective functioning of the board by ensuring full discussion of issues and making reasoned decisions.
- Know who you are there to represent and serve and connect with them.
- Fulfill your legal obligations including duty of care and fiduciary

To be an effective governing body:

- Focus on governance.
- Design meetings to support informed decision-making.
- Develop a trusting and respectful relationship between the Board and CEO and work together.
- Build a solid governance framework that includes by-laws, policies and a strategic plan that is based on why you exist: your mission.
- Make good decisions on behalf of your community.
- Determine what information is needed in order to manage risk.
- Know the composition of the board and who you need to run the library.

3 Major Responsibilities

- 1. Provide comprehensive and efficient public library service that reflects the community's unique needs.
- 2. Submit budget estimates to the municipal council and participate in the municipality's annual audit that includes boards.
- 3. To receive annual grants from the Government of Ontario, submit statistics and financial information along with completed public library operating and pay equity grant application forms.

The Public Libraries Act, RSO 1990, c. P.44 governs the operation of public libraries and is specific legislation that can override certain sections of other more general acts such as the Municipal Act. A library board is an independent body and cannot become a committee of council without legislation being passed that enables this. In Ontario, the majority of public libraries are governed by a public library board. In most First Nations Communities, the Band Council appoints Portfolio Holders to govern the public library. A minority of public libraries in the province are governed by union or county library boards.

Definitions

Public Library Board: a governing board and a legal corporation under the Public Libraries Act (PLA) responsible for the management and control of the public library, including library operations and the creation of policies related to the public library. (PLA Section 3(3).

Governing: is not the same as managing. It is ensuring that the organization is properly run.

Governance: the framework set by the library's governing body to direct the organization, identify how business will be conducted, how power will be divided and delegated and what processes will be set up to achieve accountability.

Oversight: the actions the board takes to review and monitor policies, plans, programs, and projects, to ensure that they:

- Are achieving expected
- Represent good value.
- Arė in compliance with applicable policies, laws, rėgulations, and ethical ständards.

Operations: A CEO responsibility guided by the Board policy and strategic plan. Operations are doing the work and organizing day-to-day activities within the constraints defined through governance.

Examples of operations include:

• Choosing furnishings
and paint colours for the
children's area.

- Planning library programs.
 Selecting new books for the library collection.

Risk management: balancing the severity of a threat with the likelihood of the threat occurring. There are multiple types of risks that a Board should consider, for example, reputational, cultural, financial, and governance.

Board Membership

- Members are appointed by the municipal council according to rules set out in the Act.
- The minimum size for a library board is five members.
- The number of municipal councillors on a public library board or union board may not exceed one less than the majority; a county board may have a bare majority of councillors.
- Library or municipal employees may not be board members.

Meeting Requirements

The Public Libraries Act, Sections 16 and 17, RSO 1990, c. P.44:

- Board shall hold 7 regular meetings each year.
- Meetings must be open to the public unless they meet the criteria outlined in PLA 16.1(4-6).
- Majority of members must be present.
- Chair may vote with other members.
- An equal vote is deemed to be negative.

Municipal Integration

Boards may forge closer ties with their municipality to maximize their effectiveness, achieve common goals, and realize cost savings. The library board is an independent body and cannot be directed by a municipality to delegate its responsibility for library funds or employer obligations. However, it can be advantageous to streamline business practices between the two separate organizations by way of a Service Agreement. It must be a decision of the public library board to enter into such a service agreement with a municipality with clear guidelines for exiting such an agreement.

Fiduciary Duty

You must act honestly, in good faith, and in the best interests of the library. The interests of the library must take precedence over your personal interests or those of any other group with which you are associated.

Duty of Care

You must use the same care, diligence, and skill that a reasonable person would use when performing your duties. This includes making informed decisions, asking questions, and assessing information given to you.

Conflict of Interest

You must disclose any direct, indirect, perceived, or deemed pecuniary interest prior to consideration of any matter. Once the interest is disclosed, you may not participate in discussions or voting.

Power to Oversee the Library's Finances

Financial oversight involves:

- Understanding the implications of a budget and a financial report.
- Recognizing if the allocation of monies aligns with board priorities.
- Ensuring that financial policies are in place to control receiving, processing and disbursing money, to ensure fiscally-sound budgeting, comply with current municipal legislation with respect to purchasing and hiring, manage risks, and limit liability to the library and the board.

Financial oversight does not mean:

- Simply approving a budget or financial report.
- Approving a cheque register.
- Challenging a minuscule amount on a budget line.

Power to Make Policy

Policies provide the necessary framework for library operations and priorities. Example includes:

- Personnel and hiring
- Purchasing
- Prevention of Workplace Harassment
- Prevention of Workplace Violence
- Health and Safety
- Accessibility

To be effective, policies should include specific reference to library operations.

Power to Set Fees

The Public Libraries Act, RSO 1990, c. P.44, sec.23 (3) allows a board to charge for:

- Use of parts of the library building not being used for library purposes;
- Library services for non-residents;
- Some services not outlined in Regulations.

A board is NOT permitted to charge for:

- Admission to the library;
- Using library materials in the library;
- Reserving or borrowing circulating materials specified in PLA Reg.976 Section 2.

Power to hire the CEO

The Public Libraries Act, Section 15(2) RSO 1990, c. P. 44 gives a library board the sole right to hire the library's chief executive officer.

Legislation to Consult:

The following resources can be found online at www.e-laws.gov.on.ca:

The Public Libraries Act, RSO 1990, c. P.44

The Municipal Act, 2001, SO 2001, c. 25

The Municipal Conflict of Interest Act, RSO 1990, c. M.50

The Municipal Freedom of Information and Protection of Privacy Act, RSO 1990, c. M.56

Further resources: visit the <u>Ontario Library Services (OLS) Governance Hub</u> which has resources for each year of the four-year term for Public Library Board members.

Organizations supporting Public Libraries:

Provincial:

- Ontario Library Association, including the following divisions: Ontario Library Boards Association, Ontario Public Library Association, L'Association des bibliothèques de l'Ontario-Franco, Indigenous Advisory Council.
- Federation of Ontario Public Libraries
- Ontario Library Service

National:

- Canadian Urban Libraries Council
- Canadian Federation of Library Associations

The Public Library Board & the Chief Executive Officer: Who Does What

| LEGAL ISSUES | BOARD RESPONSIBILITIES | CEO RESPONSIBILITIES |
|---|---|--|
| Existing local and provincial laws | Knows provincial laws and local bylaws. | Knows provincial laws and local bylaws. |
| New legislation affecting libraries | Responds to new legislation. | Responds to new legislation. |
| Library Records | Ensures records are kept, protected, and reported in compliance with privacy legislation. Approves relevant grant applications and annual reports for the Government of Ontario, such as the Annual Survey of Public Libraries (per PLA Reg. 976 1(b). | Keeps complete and accurate records in compliance with privacy legislation. Prepares and submits annual reports and all relevant grant applications such as the Public Library Operating Grant (PLOG), Pay Equity Grant (PE) and First Nation Salary Supplement Grant (FNSS) as applicable to the Government of Ontario. |
| Accountability | Municipal/County/Band Council and Government of Ontario. | Board |
| Board meetings | Participate in all meetings. Appoints a board secretary. | Participates in all meetings. If the CEO is the Secretary, records and maintains minutes of all meetings. Provides reports regularly as directed by the board. |
| COMMUNITY DEVELOPMENT | BOARD RESPONSIBILITIES | CEO RESPONSIBILITIES |
| Understanding the community | Acting in the best interest of the community. | Identifies and addresses community needs and concerns. |
| Community Relationship building | Is aware of the municipal priorities and plans. Builds a strong and communicative partnership with the municipal/county/band council. Maintains dialogue with the community. Identifies strategic partnerships with community groups and leaders. Demonstrates accountability to the community (for example, presenting an annual report to the community). | Is aware of the municipal priorities and plans. Builds strong working relationships with municipal/county/band staff. Forges relationships with community groups and leaders. Develops strategic partnerships with community groups and leaders. Demonstrates accountability to the community (for example, preparing an annual report for the community). |
| Library's role in the community | Establishes, promotes, and advocates for the library as an essential community service. Builds community pride in the library. | Establishes, promotes, and advocates for the library as an essential community service. Builds community pride in the library. |

| POLICY | BOARD RESPONSIBILITIES | CEO RESPONSIBILITIES |
|---|--|--|
| Library policy | Develop governance-related policy. Analyzes CEO policy recommendations. Debates policy issues and implications. Approves policy. Ensures policy is implemented and followed. Regularly reviews established policies. | Recommends policies and a policy development framework. Provides information sources to inform discussion. Interprets and implements policies and procedures to library staff and the public. Maintains policy manual and ensures its accessibility. Ensure policy is followed. |
| PLANNING | BOARD RESPONSIBILITIES | CEO RESPONSIBILITIES |
| Mission and strategic plan | Analyzes information and feedback from the staff, community, and other stakeholders. Analyzes library strengths and weaknesses (for example SWOT analysis). Defines mission and strategic plan in partnership with the library staff, community, and other stakeholders. | Gathers information and feedback from the staff, community, and other stakeholders. Compiles library strengths and weaknesses (example: Strength, Weakness, Opportunity, Threat analysis). Partners with the board in defining mission and strategic plan and provides insights. |
| Strategic goals and objectives | Develops and approves strategic goals. Approves strategic objectives. | Partners with the Board to develop strategic goals and provides insights. CEO and staff develop objectives to achieve the strategic goals. Administers in accordance with the plan. |
| Action plan for meeting strategic goals and objectives | Approves plan and ensures financial resources are in place by approving the annual budget and advocating to funding sources (example: municipal/county/band council, provincial sources). | Formulates plans and identifies financial resources to meet strategic objectives. Administers in accordance with plan. |
| Monitoring and evaluation of the strategic plan | Approves a monitoring and evaluation plan for the CEO. Evaluates library progress and performance towards achieving the strategic plan annually or more often as needed. Revises plan accordingly. | Develops a strategic plan monitoring and evaluation system for library operations. Participates in ongoing evaluation. Adjusts plan accordingly. |
| FINANCE | BOARD RESPONSIBILITIES | CEO RESPONSIBILITIES |
| Annual budget | Analyzes preliminary budget and proposes necessary changes. Officially adopts budget. | Consults with municipal staff and advises board on municipal budget policy requirements and procedures. Prepares preliminary budget in conjunction with board based on present and anticipated needs and board's plan. |

| Budget presentation to Council | Presents or participates in presenting the budget to council in accordance with municipal/county/band budget policy and procedures. Works with the CEO on presentation to council. | Participates in budget presentation, supplying facts and figures, analysis and comments as requested. Works with the board on presentation to council. |
|--|--|---|
| Sustainable resources | Approve and advocate for options for generating additional revenue to support special project needs and/or funding gaps. | Identifies options for generating additional revenue to support special project needs and/or funding gaps. |
| Financial control measures | Appoints a Treasurer. Secures a bank account for the public library for deposit of all public library funds. Directs the disbursement of all public library funds into the Board's bank account as outlined in PLA 15(4)(c). Ensures legal control measures are in place to support and protect the library assets. Ensures check and balances are in place to expend the budget with due diligence and in accordance with board policies. | If the CEO is Treasurer, oversees all accounting functions and prepares regular financial statements. Fulfills obligations as directed by the Board. Monitors the budget and reports to the board on a regular basis. Identifies and addresses problems as they arise. |
| PERSONNEL | BOARD RESPONSIBILITIES | CEO RESPONSIBILITIES |
| | | |
| CEO selection | Hires CEO. | |
| CEO selection Board-CEO relationship | Hires CEO. Builds a strong relationship that recognizes board authority and respects CEO expertise. Delegates to the CEO the authority for the organization and operation of the library and its staff. | Builds a strong relationship that recognizes board authority and respects CEO expertise. |
| Board-CEO | Builds a strong relationship that recognizes board authority and respects CEO expertise. Delegates to the CEO the authority for the organization and operation of the | recognizes board authority and respects |
| Board-CEO relationship | Builds a strong relationship that recognizes board authority and respects CEO expertise. Delegates to the CEO the authority for the organization and operation of the | recognizes board authority and respects CEO expertise. Hires and directs all staff, adhering to board policies. May seek board input on |
| Board-CEO relationship Staff selection Employee performance | Builds a strong relationship that recognizes board authority and respects CEO expertise. Delegates to the CEO the authority for the organization and operation of the library and its staff. | recognizes board authority and respects CEO expertise. Hires and directs all staff, adhering to board policies. May seek board input on senior staff selection. Ensures that annual performance |
| Board-CEO relationship Staff selection Employee performance appraisal Salary scales and union | Builds a strong relationship that recognizes board authority and respects CEO expertise. Delegates to the CEO the authority for the organization and operation of the library and its staff. Evaluates CEO performance annually. Sets CEO's salary. Approves applicable staff salary scales | recognizes board authority and respects CEO expertise. Hires and directs all staff, adhering to board policies. May seek board input on senior staff selection. Ensures that annual performance appraisals are conducted on all staff. Negotiates salary and working conditions for staff including union contracts as |

| GOVERNANCE PROCESS | BOARD RESPONSIBILITIES | CEO RESPONSIBILITIES |
|--|---|---|
| Board orientation | Board supports and participates in planning and delivery. | Supports and facilitates planning and delivery. |
| Board performance and development | Evaluates regularly. Individual board members conduct annual self-appraisal. Results are shared anonymously within the Board to strive for continuous learning and improvement. | Contributes input to evaluation process. Assists with identifying board development and training resources. |
| Board succession planning | Liaises with the appointing body and identifies the skills and competencies necessary for the incoming board to meet new term challenges. Allocates resources to develop a pipeline of future board members that are representative of their community. | Liaises with municipal staff on board appointments with input from outgoing board. Helps identify community members that could be approached to join the Board. |
| Legacy planning | Summarizes the successes, challenges, and outstanding action items to provide the incoming board with a framework for moving forward. Approves the legacy document. | Provides input and support to the board for developing a legacy plan. Reviews legacy document with incoming board members. |



6 respondents sofar - Nova4

Uxbridge Public Library Board Self-Evaluation Form (covering 2019-2022)

5 – Strongly Agree; 4 – Agree; 3 Neutral; 2 – Disagree; 1 – Strongly Disagree; 0 – N/A or Insufficient Data

Section A: How Well Has the Board Done Its Job?

| Statement | | Rating | | | | | |
|-----------|---|--------|--|--|---|---|---|
| | Statement | | 4 | 3 | 2 | 1 | 0 |
| 1 | Uxbridge Public Library Board operates with a strategic plan or a set of measurable goals and priorities. | | 1 | 2 | | | |
| 2 | The Board's regular meeting agenda items reflect our strategic plan or priorities. The Board has created or reviewed, in this period, some key governance policies. The Board collaborates with the Library CEO/Director to set goals, reference, and revise policies when appropriate. The Board has identified and reviewed the Library's relationship with each of its key stakeholders. The Board has ensured that the Library's accomplishments and challenges have been communicated to key stakeholders. | | 1 | 1 | | | |
| 3 | | | - | 1 | | | 1 |
| 4 | | | - Commonwealth of the Comm | Accounty to the same of the sa | | | |
| 5 | | | 4 | 2 | | , | |
| 6 | | | | A COLUMNIA DE LA COLUMNIA DEL COLUMNIA DE LA COLUMNIA DEL COLUMNIA DE LA COLUMNIA | | | ÷ |
| 7 | The Board has understood and respected that our role is in governance and not operations. | 6 | | | | | |



Uxbridge Public Library Board Self-Evaluation Form (covering 2019-2022) 5 – Strongly Agree; 4 – Agree; 3 Neutral; 2 – Disagree; 1 – Strongly Disagree; 0 – N/A or Insufficient Data

Section B: How Well Has the Board Conducted Itself?

| Statement Poard members have been provided with | | Rating | | | | | |
|--|--|--------|--|-----|---|---|---|
| | | 5 | 4 | 3 | 2 | 1 | 0 |
| 1 | Board members have been provided with enough information through orientation packages and training to successfully fulfill our roles and responsibilities. | 5 | 1 | | | | |
| 2 | The Board agenda is provided in advance | | | | | | |
| 3 | 3 Board members come to meetings prepared. | | 4 | | | | |
| 4 | The Board receives relevant reports prior to meetings. | 5 | - Constitution of the cons | | | | |
| 5 | Decisions are made collaboratively with consensus following parliamentary protocols. | 6 | | | | | |
| 6 | Board meetings are engaging and provide personal development. | | AMERICANICALISTS | 2 1 | | | |
| 7 | Opportunities for Board training and / or joining subcommittees is offered in a fair and transparent manner. | 3 | 3 | | | | |



Uxbridge Public Library Board Self-Evaluation Form (covering 2019-2022) 5 – Strongly Agree; 4 – Agree; 3 Neutral; 2 – Disagree; 1 – Strongly Disagree; 0 – N/A or Insufficient Data

Section C: The Board's Relationship with the CEO / Director

| Statement | | Rating | | | | | |
|--|---|--------|---|---------------|-------------------|-----|---|
| | | 5 | 4 | 3 | 2 | 1 | 0 |
| 1 | There is good two-way communication between the Board and the CEO. | | 9 | applications. | | a , | |
| 2 The Board trusts the judgement of the CEO. | | 5 | | 1 | | | |
| 3 | The Board has discussed and communicated the kinds of information and level of detail it requires from the CEO. | | | 1 | | | |
| 4 | The Board has developed formal criteria and a process for evaluating the CEO. | | | 5 | | | |
| 5 | The Board, or a committee of the Board, has formally evaluated the CEO within the last 12 months. | | | 4 | - Carrier Control | | |
| 6 | The Board evaluates the CEO primarily on the accomplishment of the organization's strategic goals and priorities and adherence to policy. | | | 3 | 1 | | |
| 7 | The Board regularly provides the CEO with feedback and recognition. | 4 | 1 | 1 | | | |



Uxbridge Public Library Board Self-Evaluation Form (covering 2019-2022)

5 – Strongly Agree; 4 – Agree; 3 Neutral; 2 – Disagree; 1 – Strongly Disagree; 0 – N/A or Insufficient Data

Section D: Feedback to the Chair of the Board

| Statement | | Rating | | | | | |
|--|---|--------|--|--|-------|---|---|
| | Statement | | 4 | 3 | 2 | 1 | 0 |
| 1 | The Chair is well prepared for Board Meetings. | | | | z | , | |
| The Chair helps the Board stick to the agenda. | | 5 | | | | | |
| 3 | The Chair tries hard to ensure that every Board member has an opportunity to be heard. | 4 | | - Professional Pro | . * 1 | | |
| 4 | The Chair has demonstrated versatility in facilitating Board discussions. | | a | | | | |
| 5 | The Chair knows how to be direct with an individual Board member when necessary. The Chair helps the Board work well together. | | - CONTRACTOR (MANAGE) | ? | | ¥ | |
| 6 | | | | | 2 | | |
| 7 | 7 The Chair demonstrates good listening skills. | 4 | 1 | | 0.0 | | |
| 8 | 8 The Board supports the Chair. | | - ACCUPATION AND ADDRESS OF THE PARTY OF THE | | | | |

* only 5 respondents for this page



Uxbridge Public Library Board Self-Evaluation Form (covering 2019-2022) 5 – Strongly Agree; 4 – Agree; 3 Neutral; 2 – Disagree; 1 – Strongly Disagree; 0 – N/A or Insufficient Data

Section E: My Performance as an Individual Board Member (not shared)

| | Statement | Rating 5 4 3 2 1 | | | 107 | | |
|---|--|------------------|----------------------|-------------|-----|---|----------------------|
| | Statement | | 4 | 3 | 2 | 1 | 0 |
| 1 | I am aware of what is expected of me as a Board member. | 6 | | | | | |
| 2 I have a good record of meeting attendance. | | 4 | 2 | | | | |
| 3 | I read the minutes, reports, and other materials in advance of our Board meetings. I am familiar with what is in the organization's by-laws and governing policies. I am encouraged by other Board members to express my opinions at Board meetings. I am a good listener and remain engaged throughout Board meetings. | | 3 | · | | | |
| 4 | | | 3 | 1 | | | |
| 5 | | | 3 | e. | | v | |
| 6 | | | 3 | | | | |
| 7 | I follow through on things I have said I would do. | a | 4 | | | 9 | |
| 8 | I maintain the confidentiality of all Board decisions. I support Board decisions once they are made even if I do not agree with them. I promote the work the work of Uxbridge Public Library in the community and / or social media whenever appropriate. | | CARROLINATION | | | | |
| 9 | | | | | | | ~ |
| 10 | | | | descriptors | | | 2 16 16 160 |

| Date | Vendor Name | Invoice Number | Invoice Date Invoice Description | Amount \$ |
|------------|--------------------------------|----------------------|--|-------------|
| 2022-11-03 | CIBC VISA | SEPT 25 TO OCT 24/22 | 2022-11-02 EXPENSES-SEPT 25 TO OCT 24/22 | \$2,726.02 |
| 2022-11-07 | LIBRARY SERVICES CENTRE | 630860 | 2022-11-07 BOOKS | \$87.75 |
| 2022-11-07 | LIBRARY SERVICES CENTRE | 630860 | 2022-11-07 BOOKS | \$159.42 |
| 2022-11-09 | BLUE HERON BOOKS | 357201 | 2022-11-03 BOOKS | \$87.75 |
| 2022-11-09 | BLUE HERON BOOKS | 358153 | 2022-11-07 BOOKS | \$18.47 |
| 2022-11-09 | BRODART CANADA COMPANY | 076002 | 2022-11-04 SUPPLIES | \$166.93 |
| 2022-11-09 | LESLIE NAGLE | MILEAGE-OCT 6/22 | 2022-11-01 MILEAGE-OCT 6/22 | \$43.56 |
| 2022-11-09 | LIBRARY SERVICES CENTRE | 630860 | 2022-11-07 BOOKS | \$703.44 |
| 2022-11-09 | LIBRARY SERVICES CENTRE | 631246 | 2022-11-07 BOOKS | \$508.24 |
| 2022-11-09 | ENVY IRRIGATION INC. | 204823 | 2022-11-07 WINTERIZATION | \$186.45 |
| 2022-11-09 | FIBERNETICS CORPORATION | 597461 | 2022-11-04 TELEPHONE-NOV 1 TO DEC 1 | \$135.54 |
| 2022-11-09 | BLUE HERON BOOKS | 357431 | 2022-11-03 BOOKS | \$159.42 |
| 2022-11-09 | BLUE HERON BOOKS | 359023 | 2022-11-07 BOOKS | \$315.88 |
| 2022-11-09 | BLUE HERON BOOKS | 357951 | 2022-11-07 BOOKS | \$6.71 |
| 2022-11-09 | ROGERS | 234-577581309/OCT22 | 2022-11-01 INTERNET-SEPT 22-NOV 21 | \$271.18 |
| 2022-11-09 | ELEXICON ENERGY | 51001548-02/OCT2022 | 2022-10-27 HYDRO-SEPT 8 TO OCT 8 | \$1,021.85 |
| 2022-11-14 | DURHAM REGION -UTILITY FINANCE | 7884100000/NOV2022 | 2022-11-08 WATER AND SEWER-AUG30-OCT28 | \$840.43 |
| 2022-11-14 | KATHY REID NAIMAN | TICKLES/TUNES PRG | 2022-11-09 TICKLES AND TUNES PROGRAM | \$1,013.95 |
| 2022-11-14 | BELL CANADA | 9054732375/NOV2022 | 2022-11-08 TELEPHONE-NOVEMBER | \$121.53 |
| 2022-11-14 | PEGGY KENNEDY | PETTY CASH-NOV/2022 | 2022-11-09 PETT CASH-SUPPLIES | \$283.39 |
| 2022-11-17 | BELL CANADA | 9058529748/NOV2022 | 2022-11-14 TELEPHONE-NOVEMBER | \$76.90 |
| 2022-11-22 | ELEVATOR ONE INC. | INV-10783-Y9K5 | 2022-11-17 SERVICE | \$967.33 |
| 2022-11-22 | ENBRIDGE | 113542251003/NOV2022 | 2022-11-21 ESTIMATE-OCT 19 TO NOV 16 | \$561.82 |
| 2022-11-22 | FOREST RIDGE LANDSCAPING INC. | 17012-LIBRARY | 2022-11-15 SNOW REMOVAL-LIBRARY-NOV | \$1,993.32 |
| 2022-11-22 | HEAT-AIR MECHANICAL LTD. | 37213 | 2022-11-17 SERVICE-OCTOBER | \$1,865.66 |
| 2022-11-22 | HYDRO ONE NETWORKS INC. | 200072033278/NOV2022 | 2022-11-18 HYDRO-OCT 6 TO NOV 8 | \$236.80 |
| 2022-11-22 | DE LAGE LANDEN | 8765877 | 2022-11-17 COPIER-11/15 TO 1/14 | \$346.88 |
| 2022-11-22 | DJ MCRAE CONTRACTORS LTD. | 50020-2 | 2022-11-14 MASONRY WORK | \$33,115.81 |
| 2022-11-22 | DURHAM FIRST AID INC. | 16125 | 2022-11-17 STAY SAFE COURSE | \$602.29 |
| 2022-11-22 | NETAGEN | 97901-LIBRARY | 2022-11-08 SERVICES-NOV-LIBRARY | \$2,041.91 |
| 2022-11-22 | TACOMA ENGINEERS INC. | 86636 | 2022-11-14 SERVICES | \$960.50 |
| | | | | |

| 2022-11-29 BLUE HERON BOOKS 360022 2022-11-23 BOOKS \$296.78 2022-11-29 BLUE HERON BOOKS 359717 2022-11-24 BOOKS \$27.70 2022-11-29 BLUE HERON BOOKS 359701 2022-11-24 BOOKS \$599.60 2022-11-29 LIBRARY SERVICES CENTRE 631525 2022-11-24 BOOKS \$56.25 2022-11-29 PEGGY KENNEDY PETTY CASH-NOV2022 2022-11-24 PETTY CASH-SUPPLIES-NOV \$287.52 2022-11-29 PERFECT PEN & STATIONARY 100944196 2022-11-24 SUPPLIES \$90.51 2022-11-29 RED HOT DESIGN 7268 2022-11-24 SUPPLY/INSTALL-BOOKS OF GIVING \$22.60 2022-11-29 XEROX CANADA LTD. 85647483 2022-11-24 COPIES-NOV \$65.05 2022-11-29 BLUE HERON BOOKS 359786 2022-11-23 BOOKS \$75.18 2022-11-29 BLUE HERON BOOKS 359702 2022-11-23 BOOKS \$104.09 2022-11-29 BLUE HERON BOOKS 359571 2022-11-24 BOOKS \$135.15 2022-11-29 LIBRARY SERVICES CENTRE 631884 2022-11-24 BOOKS \$126.73 2022-11-29 PERFECT PEN & STATIONARY 100943989 2022-11-24 SUPPLIES \$165.09 | 2022-11-29 BLUE HERON BOOKS | 360064 | 2022-11-23 BOOKS | \$205.70 |
|--|-------------------------------------|--------------------|---|-------------|
| 2022-11-29 BLUE HERON BOOKS3597012022-11-24 BOOKS\$599.602022-11-29 LIBRARY SERVICES CENTRE6315252022-11-24 BOOKS\$56.252022-11-29 LIBRARY SERVICES CENTRE6318832022-11-24 BOOKS\$885.152022-11-29 PEGGY KENNEDYPETTY CASH-NOV20222022-11-24 PETTY CASH-SUPPLIES-NOV\$287.522022-11-29 PERFECT PEN & STATIONARY1009441962022-11-24 SUPPLIES\$90.512022-11-29 RED HOT DESIGN72682022-11-24 SUPPLY/INSTALL-BOOKS OF GIVING\$22.602022-11-29 XEROX CANADA LTD.856474832022-11-24 COPIES-NOV\$65.052022-11-29 BLUE HERON BOOKS3597862022-11-23 BOOKS\$75.182022-11-29 BLUE HERON BOOKS3597022022-11-23 BOOKS\$104.092022-11-29 BLUE HERON BOOKS3595712022-11-24 BOOKS\$135.152022-11-29 LIBRARY SERVICES CENTRE6318842022-11-24 BOOKS\$428.792022-11-29 LIBRARY SERVICES CENTRE6315242022-11-24 BOOKS\$428.79 | 2022-11-29 BLUE HERON BOOKS | 360022 | 2022-11-23 BOOKS | \$296.78 |
| 2022-11-29 LIBRARY SERVICES CENTRE6315252022-11-24 BOOKS\$56.252022-11-29 LIBRARY SERVICES CENTRE6318832022-11-24 BOOKS\$885.152022-11-29 PEGGY KENNEDYPETTY CASH-NOV20222022-11-24 PETTY CASH-SUPPLIES-NOV\$287.522022-11-29 PERFECT PEN & STATIONARY1009441962022-11-24 SUPPLIES\$90.512022-11-29 RED HOT DESIGN72682022-11-24 SUPPLY/INSTALL-BOOKS OF GIVING\$22.602022-11-29 XEROX CANADA LTD.856474832022-11-24 COPIES-NOV\$65.052022-11-29 BLUE HERON BOOKS3597862022-11-23 BOOKS\$75.182022-11-29 BLUE HERON BOOKS3597022022-11-23 BOOKS\$104.092022-11-29 BLUE HERON BOOKS3595712022-11-24 BOOKS\$135.152022-11-29 LIBRARY SERVICES CENTRE6318842022-11-24 BOOKS\$126.732022-11-29 LIBRARY SERVICES CENTRE6315242022-11-24 BOOKS\$428.79 | 2022-11-29 BLUE HERON BOOKS | 359717 | 2022-11-24 BOOKS | \$27.70 |
| 2022-11-29 LIBRARY SERVICES CENTRE6318832022-11-24 BOOKS\$885.152022-11-29 PEGGY KENNEDYPETTY CASH-NOV20222022-11-24 PETTY CASH-SUPPLIES-NOV\$287.522022-11-29 PERFECT PEN & STATIONARY1009441962022-11-24 SUPPLIES\$90.512022-11-29 RED HOT DESIGN72682022-11-24 SUPPLY/INSTALL-BOOKS OF GIVING\$22.602022-11-29 XEROX CANADA LTD.856474832022-11-24 COPIES-NOV\$65.052022-11-29 BLUE HERON BOOKS3597862022-11-23 BOOKS\$75.182022-11-29 BLUE HERON BOOKS3597022022-11-23 BOOKS\$104.092022-11-29 BLUE HERON BOOKS3595712022-11-24 BOOKS\$135.152022-11-29 LIBRARY SERVICES CENTRE6318842022-11-24 BOOKS\$126.732022-11-29 LIBRARY SERVICES CENTRE6315242022-11-24 BOOKS\$428.79 | 2022-11-29 BLUE HERON BOOKS | 359701 | 2022-11-24 BOOKS | \$599.60 |
| 2022-11-29 PEGGY KENNEDYPETTY CASH-NOV20222022-11-24 PETTY CASH-SUPPLIES-NOV\$287.522022-11-29 PERFECT PEN & STATIONARY1009441962022-11-24 SUPPLIES\$90.512022-11-29 RED HOT DESIGN72682022-11-24 SUPPLY/INSTALL-BOOKS OF GIVING\$22.602022-11-29 XEROX CANADA LTD.856474832022-11-24 COPIES-NOV\$65.052022-11-29 BLUE HERON BOOKS3597862022-11-23 BOOKS\$75.182022-11-29 BLUE HERON BOOKS3597022022-11-23 BOOKS\$104.092022-11-29 BLUE HERON BOOKS3595712022-11-24 BOOKS\$135.152022-11-29 LIBRARY SERVICES CENTRE6318842022-11-24 BOOKS\$126.732022-11-29 LIBRARY SERVICES CENTRE6315242022-11-24 BOOKS\$428.79 | 2022-11-29 LIBRARY SERVICES CENTRE | 631525 | 2022-11-24 BOOKS | \$56.25 |
| 2022-11-29 PERFECT PEN & STATIONARY1009441962022-11-24 SUPPLIES\$90.512022-11-29 RED HOT DESIGN72682022-11-24 SUPPLY/INSTALL-BOOKS OF GIVING\$22.602022-11-29 XEROX CANADA LTD.856474832022-11-24 COPIES-NOV\$65.052022-11-29 BLUE HERON BOOKS3597862022-11-23 BOOKS\$75.182022-11-29 BLUE HERON BOOKS3597022022-11-23 BOOKS\$104.092022-11-29 BLUE HERON BOOKS3595712022-11-24 BOOKS\$135.152022-11-29 LIBRARY SERVICES CENTRE6318842022-11-24 BOOKS\$126.732022-11-29 LIBRARY SERVICES CENTRE6315242022-11-24 BOOKS\$428.79 | 2022-11-29 LIBRARY SERVICES CENTRE | 631883 | 2022-11-24 BOOKS | \$885.15 |
| 2022-11-29 RED HOT DESIGN72682022-11-24 SUPPLY/INSTALL-BOOKS OF GIVING\$22.602022-11-29 XEROX CANADA LTD.856474832022-11-24 COPIES-NOV\$65.052022-11-29 BLUE HERON BOOKS3597862022-11-23 BOOKS\$75.182022-11-29 BLUE HERON BOOKS3597022022-11-23 BOOKS\$104.092022-11-29 BLUE HERON BOOKS3595712022-11-24 BOOKS\$135.152022-11-29 LIBRARY SERVICES CENTRE6318842022-11-24 BOOKS\$126.732022-11-29 LIBRARY SERVICES CENTRE6315242022-11-24 BOOKS\$428.79 | 2022-11-29 PEGGY KENNEDY | PETTY CASH-NOV2022 | 2022-11-24 PETTY CASH-SUPPLIES-NOV | \$287.52 |
| 2022-11-29 XEROX CANADA LTD. 85647483 2022-11-24 COPIES-NOV \$65.05 2022-11-29 BLUE HERON BOOKS 359786 2022-11-23 BOOKS \$75.18 2022-11-29 BLUE HERON BOOKS 359702 2022-11-23 BOOKS \$104.09 2022-11-29 BLUE HERON BOOKS 359571 2022-11-24 BOOKS \$135.15 2022-11-29 LIBRARY SERVICES CENTRE 631884 2022-11-24 BOOKS \$126.73 2022-11-29 LIBRARY SERVICES CENTRE 631524 2022-11-24 BOOKS \$428.79 | 2022-11-29 PERFECT PEN & STATIONARY | 100944196 | 2022-11-24 SUPPLIES | \$90.51 |
| 2022-11-29 BLUE HERON BOOKS 359786 2022-11-23 BOOKS \$75.18 2022-11-29 BLUE HERON BOOKS 359702 2022-11-23 BOOKS \$104.09 2022-11-29 BLUE HERON BOOKS 359571 2022-11-24 BOOKS \$135.15 2022-11-29 LIBRARY SERVICES CENTRE 631884 2022-11-24 BOOKS \$126.73 2022-11-29 LIBRARY SERVICES CENTRE 631524 2022-11-24 BOOKS \$428.79 | 2022-11-29 RED HOT DESIGN | 7268 | 2022-11-24 SUPPLY/INSTALL-BOOKS OF GIVING | \$22.60 |
| 2022-11-29 BLUE HERON BOOKS 359702 2022-11-23 BOOKS \$104.09 2022-11-29 BLUE HERON BOOKS 359571 2022-11-24 BOOKS \$135.15 2022-11-29 LIBRARY SERVICES CENTRE 631884 2022-11-24 BOOKS \$126.73 2022-11-29 LIBRARY SERVICES CENTRE 631524 2022-11-24 BOOKS \$428.79 | 2022-11-29 XEROX CANADA LTD. | 85647483 | 2022-11-24 COPIES-NOV | \$65.05 |
| 2022-11-29 BLUE HERON BOOKS 359571 2022-11-24 BOOKS \$135.15 2022-11-29 LIBRARY SERVICES CENTRE 631884 2022-11-24 BOOKS \$126.73 2022-11-29 LIBRARY SERVICES CENTRE 631524 2022-11-24 BOOKS \$428.79 | 2022-11-29 BLUE HERON BOOKS | 359786 | 2022-11-23 BOOKS | \$75.18 |
| 2022-11-29 LIBRARY SERVICES CENTRE 631884 2022-11-24 BOOKS \$126.73 2022-11-29 LIBRARY SERVICES CENTRE 631524 2022-11-24 BOOKS \$428.79 | 2022-11-29 BLUE HERON BOOKS | 359702 | 2022-11-23 BOOKS | \$104.09 |
| 2022-11-29 LIBRARY SERVICES CENTRE 631524 2022-11-24 BOOKS \$428.79 | 2022-11-29 BLUE HERON BOOKS | 359571 | 2022-11-24 BOOKS | \$135.15 |
| | 2022-11-29 LIBRARY SERVICES CENTRE | 631884 | 2022-11-24 BOOKS | \$126.73 |
| 2022-11-29 PERFECT PEN & STATIONARY 100943989 2022-11-24 SUPPLIES \$165.99 | 2022-11-29 LIBRARY SERVICES CENTRE | 631524 | 2022-11-24 BOOKS | \$428.79 |
| | 2022-11-29 PERFECT PEN & STATIONARY | 100943989 | 2022-11-24 SUPPLIES | \$165.99 |
| 2022-11-29 PERFECT PEN & STATIONARY 100943887 2022-11-24 SUPPLIES \$113.05 | 2022-11-29 PERFECT PEN & STATIONARY | 100943887 | 2022-11-24 SUPPLIES | \$113.05 |
| <u>\$55,312.97</u> | | | = | \$55,312.97 |

| Date | Vendor Name | Invoice Number | Invoice Date Invoice Description | Amount \$ |
|------------|-------------------------------------|----------------------|--|-----------|
| 2022-12-01 | 11158465 CANADA INC. C/O JIM NELSON | 580924 | 2022-11-28 CARETAKING - NOVEMBER | 2,169.60 |
| 2022-12-01 | 11158465 CANADA INC. C/O JIM NELSON | 580913-LIBRARY | 2022-11-28 CARETAKING-NOV-EXTRA | 271.20 |
| 2022-12-02 | CORPORATE EXPRESS CANADA INC. | C534436-00611244-LIB | 2022-12-02 OFFICE SUPPLIES-LIB | 97.16 |
| 2022-12-07 | BLUE HERON BOOKS | 360430 | 2022-12-02 BOOKS | 167.87 |
| 2022-12-07 | FIBERNETICS CORPORATION | 604452 | 2022-12-01 TELEPHONE-DEC1 TO JAN 1 | 135.54 |
| 2022-12-07 | HEAT-AIR MECHANICAL LTD. | 37363 | 2022-11-28 SERVICE | 1,043.69 |
| 2022-12-07 | KERRI DENT | MILEAGE-OCT 13/22 | 2022-12-02 MILEAGE-OCT 13 | 45.14 |
| 2022-12-07 | LIBRARY SERVICES CENTRE | 632532 | 2022-12-02 BOOKS | 879.84 |
| 2022-12-07 | LIBRARY SERVICES CENTRE | 632533 | 2022-12-02 BOOKS | 54.28 |
| 2022-12-07 | CORPORATE EXPRESS CANADA INC. | C534436-00611244-LIB | 2022-12-02 OFFICE SUPPLIES-LIB | 164.21 |
| 2022-12-07 | BLUE HERON BOOKS | 359797 | 2022-12-02 BOOKS | 307.68 |
| 2022-12-07 | BLUE HERON BOOKS | 360588 | 2022-12-02 BOOKS | 464.36 |
| 2022-12-07 | HEAT-AIR MECHANICAL LTD. | 37337 | 2022-11-28 MAINTENANCE-OCT | 2,430.95 |
| 2022-12-07 | LIBRARY SERVICES CENTRE | 632158 | 2022-12-02 BOOKS | 43.25 |
| 2022-12-07 | LIBRARY SERVICES CENTRE | 632157 | 2022-12-02 BOOKS | 497.84 |
| 2022-12-07 | MARTY S WINDOW CLEANING | 46/NOV 2022 | 2022-11-28 WINDOW CLEANING-BOTTOM EXT. | 124.30 |
| 2022-12-07 | FOREST RIDGE LANDSCAPING INC. | 17013-LIBRARY | 2022-12-05 SNOW REMOVAL-DEC | 1,993.32 |
| 2022-12-07 | BLUE HERON BOOKS | 360627 | 2022-12-02 BOOKS | 33.59 |
| 2022-12-07 | BLUE HERON BOOKS | 360220 | 2022-12-02 BOOKS | 349.99 |
| 2022-12-07 | BLUE HERON BOOKS | 357586 | 2022-12-02 BOOKS | 150.95 |
| 2022-12-07 | ELEXICON ENERGY | 51001548-02/NOV2024 | 2022-11-28 HYDRO-OCT 8 TO NOV 8 | 755.05 |
| 2022-12-12 | 11158465 CANADA INC. C/O JIM NELSON | 580926 | 2022-12-08 CARETAKING-DECEMBER | 1,898.40 |
| 2022-12-12 | 11158465 CANADA INC. C/O JIM NELSON | 580927-LIBRARY | 2022-12-08 CARETAKING-DECEMBER-EXTRA | 361.60 |
| 2022-12-13 | CDW CANADA INC. | FH93167 | 2022-12-09 COMPUTERS | 2,063.56 |
| 2022-12-13 | BLUE HERON BOOKS | 361100 | 2022-12-08 BOOKS | 45.34 |
| 2022-12-13 | RONA INC. | 33220-13490991 | 2022-12-08 SUPPLIES | 54.90 |
| 2022-12-13 | BLUE HERON BOOKS | 361084 | 2022-12-08 BOOKS | 186.72 |
| 2022-12-13 | CDW CANADA INC. | FJ02494 | 2022-12-09 COMPUTERS | 3,776.91 |
| 2022-12-13 | WHITEHOTS INC | 3471424 | 2022-12-08 BOOK | 42.53 |
| 2022-12-20 | BLUE HERON BOOKS | 361213 | 2022-12-15 BOOKS | 52.06 |
| 2022-12-20 | BELL CANADA | 9054732375/DEC2022 | 2022-12-14 TELEPHONE-DEC | 121.53 |
| | | | | |

| 2022-12-20 BELL CANADA | 9058529748/DEC2022 | 2022-12-15 TELEPHONE-DEC | 76.90 |
|---|----------------------|--------------------------------------|-----------|
| 2022-12-20 BLUE HERON BOOKS | 361396 | 2022-12-15 BOOKS | 54.59 |
| 2022-12-20 HYDRO ONE NETWORKS INC. | 200072033278/DEC2022 | 2022-12-19 HYDRO-NOV 8 TO DEC 6 | 375.34 |
| 2022-12-20 NETAGEN | 95514 | 2022-12-13 SUPPLIES | 205.66 |
| 2022-12-20 NETAGEN | 100642 | 2022-12-13 SERVICES-DEC-LIB | 2,041.91 |
| 2022-12-20 CWB NATIONAL LEASING | 18550462 | 2022-12-06 PHONE EQUIPMENT LEASE-DEC | 353.92 |
| 2022-12-20 CWB NATIONAL LEASING | 18558399 | 2022-12-06 PHONE EQUIPMENT LEASE-JAN | 353.92 |
| 2022-12-20 PENN & MCGUIRE ELECTRIC LTD. | 12132022-09670 | 2022-12-15 SERVICE | 282.50 |
| 2022-12-20 BLUE HERON BOOKS | 361163 | 2022-12-15 BOOKS | 172.87 |
| 2022-12-20 BLUE HERON BOOKS | 361593 | 2022-12-15 BOOKS | 152.73 |
| | | | 24,853.70 |

| Date | Vendor Name | Invoice Number | Invoice Date | Invoice Description | Amount \$ |
|------------|-------------------------------|----------------------|--------------|-------------------------------|------------|
| 2023-01-04 | ELEXICON ENERGY | 51001548-02/DEC2022 | 2023-01-03 | HYDRO-NOV 8 TO DEC 8 | \$791.03 |
| 2023-01-04 | FIBERNETICS CORPORATION | 611439 | 2023-01-02 | TELEPHONE-JAN 1 TO FEB 1 | \$135.54 |
| 2023-01-04 | LESLIE NAGLE | MILEAGE-DEC 21 | 2022-12-29 | MILEAGE-DEC 21 | \$20.13 |
| 2023-01-04 | LIBRARY SERVICES CENTRE | 633209 | 2023-01-03 | BOOKS | \$11.83 |
| 2023-01-04 | LIBRARY SERVICES CENTRE | 632828 | 2023-01-03 | BOOKS | \$943.55 |
| 2023-01-04 | LIBRARY SERVICES CENTRE | 632829 | 2023-01-03 | BOOKS | \$80.05 |
| 2023-01-04 | LIBRARY SERVICES CENTRE | 633522 | 2023-01-03 | BOOKS | \$35.78 |
| 2023-01-04 | MAUREEN O'SHEA BROWN | EXPENSES-DEC 2022 | 2022-12-29 | EXPENSES-DEC2022 | \$107.27 |
| 2023-01-04 | MINISTER OF FINANCE | EHT-NOV-LIBRARY | 2022-11-29 | EHT-NOVEMBER -LIBRARY | \$661.73 |
| 2023-01-04 | ROGERS | 234-577581309/NOV22 | 2023-01-03 | INTERNET-NOV 22 TO DEC 21 | \$135.59 |
| 2023-01-04 | BLUE HERON BOOKS | 359494 | 2022-12-21 | BOOKS | \$140.20 |
| 2023-01-04 | BLUE HERON BOOKS | 359141 | 2022-12-21 | BOOKS | \$197.24 |
| 2023-01-04 | BLUE HERON BOOKS | 359461 | 2022-12-21 | BOOKS | \$262.63 |
| 2023-01-04 | BLUE HERON BOOKS | 358336 | 2022-12-21 | BOOKS | \$311.38 |
| 2023-01-04 | BLUE HERON BOOKS | 360133 | 2022-12-29 | BOOKS | \$316.19 |
| 2023-01-04 | BLUE HERON BOOKS | 362136 | 2022-12-29 | BOOKS | \$218.74 |
| 2023-01-04 | CIBC VISA | OCT25 TO NOV 24/22 | 2022-12-07 | EXPENSES-OCTOBER 25-NOV 24/22 | \$1,622.08 |
| 2023-01-04 | CORPORATE EXPRESS CANADA INC. | C540131-00611244-LIB | 2022-12-29 | SUPPLIES-LIBRARY | \$304.93 |
| 2023-01-04 | LIBRARY SERVICES CENTRE | 84364 | 2023-01-03 | 2022 FPP OVERAGE | \$572.42 |
| 2023-01-04 | LIBRARY SERVICES CENTRE | 633207 | 2023-01-03 | BOOKS | \$97.22 |
| 2023-01-04 | LIBRARY SERVICES CENTRE | 633206 | 2023-01-03 | BOOKS | \$712.62 |
| 2023-01-04 | LIBRARY SERVICES CENTRE | 633755 | 2023-01-03 | BOOKS | \$93.32 |
| 2023-01-04 | LIBRARY SERVICES CENTRE | 633523 | 2023-01-03 | BOOKS | \$26.53 |
| 2023-01-04 | MINISTER OF FINANCE | EHT OCT-LIB | 2022-10-28 | EHT OCTOBER LIBRARY | \$647.86 |
| 2023-01-04 | MINISTER OF FINANCE | EHT-DEC 2022-LIBRARY | 2023-01-03 | EHT-LIBRARY-DEC | \$660.68 |
| 2023-01-04 | BLUE HERON BOOKS | 358679 | 2022-12-21 | BOOKS | \$16.34 |
| 2023-01-04 | BLUE HERON BOOKS | 359527 | 2022-12-21 | BOOKS | \$67.19 |
| 2023-01-04 | BLUE HERON BOOKS | 355004 | 2022-12-21 | BOOK | \$7.55 |
| 2023-01-04 | BLUE HERON BOOKS | 357954 | 2022-12-21 | BOOKS | \$360.02 |
| 2023-01-04 | BLUE HERON BOOKS | 362187 | 2022-12-29 | BOOKS | \$257.19 |
| 2023-01-09 | CIBC VISA | NOV 25 TO DEC 24/22 | 2023-01-09 | EXPENSES-NOV 25 TO DEC 24/22 | \$1,753.88 |

| 2023-01-17 DURHAM REGION -UTILITY FINANCE | 7884100000/JAN2023 | 2023-01-10 WATER AND SEWER-OCT28-DEC29 | \$358.75 |
|--|----------------------|---|------------|
| 2023-01-17 LAKERIDGE HEALTH | B9357-Q3LIBRARY22 | 2023-01-12 CARDIAC SAFE PRG-OCT TO DEC/22 | \$282.50 |
| 2023-01-17 BLUE HERON BOOKS | 363856 | 2023-01-10 BOOKS | \$270.12 |
| 2023-01-17 BLUE HERON BOOKS | 363790 | 2023-01-10 BOOKS | \$2,316.48 |
| 2023-01-17 BLUE HERON BOOKS | 363514 | 2023-01-10 BOOKS | \$16.79 |
| 2023-01-17 BLUE HERON BOOKS | 362337 | 2023-01-10 BOOKS | \$80.63 |
| 2023-01-17 BRODART CANADA COMPANY | 077864 | 2023-01-10 SUPPLIES | \$30.11 |
| 2023-01-17 LINDA BOYD | EXPOCT31/2022 | 2022-12-31 EXPENSES | \$203.83 |
| 2023-01-17 BLUE HERON BOOKS | 363297 | 2023-01-10 BOOKS | \$131.86 |
| 2023-01-17 BLUE HERON BOOKS | 363857 | 2023-01-10 BOOKS | \$296.26 |
| 2023-01-17 BLUE HERON BOOKS | 362449 | 2023-01-10 BOOKS | \$113.32 |
| 2023-01-17 XEROX CANADA LTD. | 95658586 | 2023-01-10 COPIES-DEC | \$102.38 |
| 2023-01-18 XEROX CANADA LTD. | 85668558 | 2023-01-10 COPIES-JAN | \$105.53 |
| 2023-01-18 BELL CANADA | 9058529748/JAN2023 | 2023-01-16 TELEPHONE-JAN | \$76.88 |
| 2023-01-18 CANADA POST CORPORATION ** | #279/2023 | 2023-01-13 POSTAL BOX RENEWAL#279/2023 | \$362.73 |
| 2023-01-18 OLS | IN000001481 | 2023-01-13 ERESOURCES-2023 | \$1,454.97 |
| 2023-01-18 PHANTOM SECURITY GROUP | 2022-570 | 2023-01-10 SERVICES-2023 | \$1,048.59 |
| 2023-01-18 BELL CANADA | 9054732375/JAN2023 | 2023-01-16 TELEPHONE-JAN | \$121.51 |
| 2023-01-18 DE LAGE LANDEN | 8809865 | 2023-01-11 COPIER-1/15/23-2/14/23 | \$187.63 |
| 2023-01-18 OLS | IN000001301 | 2023-01-13 OVERDRIVE-2023 | \$6,413.03 |
| 2023-01-18 PHANTOM SECURITY GROUP | 2022-558 | 2023-01-10 SERVICES-2023 | \$1,511.12 |
| 2023-01-20 MINISTER OF FINANCE | EHT-JAN-LIB/2023 | 2023-01-20 EHT-JANUARY LIBRARY 2023 | \$690.78 |
| 2023-01-23 BLUE HERON BOOKS | 364653 | 2023-01-23 BOOKS | \$64.66 |
| 2023-01-23 BLUE HERON BOOKS | 364671 | 2023-01-23 BOOKS | \$43.60 |
| 2023-01-23 BLUE HERON BOOKS | 364653 | 2023-01-23 BOOKS | \$53.78 |
| 2023-01-25 HYDRO ONE NETWORKS INC. | 200072033278/JAN2023 | 2023-01-18 HYDRO-DEC 6 TO JAN 7 | \$489.74 |
| 2023-01-25 11158465 CANADA INC. C/O JIM NELSON | l 681003 | 2023-01-23 CARETAKING-JAN | \$1,988.80 |
| 2023-01-25 LIBRARY SERVICES CENTRE | 634759 | 2023-01-23 BOOKS | \$108.21 |
| 2023-01-25 LIBRARY SERVICES CENTRE | 634033 | 2023-01-23 BOOKS | \$156.70 |
| 2023-01-25 PEGGY KENNEDY | PETTY CASH-DEC/22 | 2023-01-20 PETTY CASH-SUPPLIES-DEC | \$273.09 |
| 2023-01-25 LIBRARY SERVICES CENTRE | 634760 | 2023-01-23 BOOKS | \$114.14 |
| 2023-01-25 LIBRARY SERVICES CENTRE | 634367 | 2023-01-23 BOOKS | \$192.04 |
| | | | |

| 2023-01-25 TECHNICAL STANDARDS & SAFETY 6965090 2023-01-23 LICENCE-3/16/23-3/15/24 \$ | 5177.01 5250.00 |
|--|--------------------|
| | 250.00 |
| 2022 04 25 NAUTELIOTE INC | |
| 2023-01-25 WHITEHOTS INC 3474505 2023-01-23 BOOKS \$ | 5131.28 |
| 2023-01-25 ENBRIDGE 113542251003/DEC2022 2023-01-23 ACTUAL-NOV 17 TO DEC 14 \$ | 651.55 |
| 2023-01-25 BLUE HERON BOOKS 364484 2023-01-23 BOOKS \$ | 5118.34 |
| 2023-01-25 ROGERS 234-577581309/DEC22 2023-01-10 INTERNET-DEC 22 TO JAN 21 \$ | 135.59 |
| 2023-01-25 WHITEHOTS INC 3475501 2023-01-23 BOOKS \$ | 316.38 |
| 2023-01-25 DE LAGE LANDEN 8854189 2023-01-23 COPIER-2/15/23 TO 3/14/23 \$ | 5173.44 |
| 2023-01-25 BALDWIN SALES 13416 2023-01-18 SUPPLIES | \$79.04 |
| 2023-01-25 ENBRIDGE 113542251003/JAN2023 2023-01-23 ESTIMATE-DEC 15 TO JAN 18 \$1, | ,347.02 |
| 2023-01-27 FOREST RIDGE LANDSCAPING INC. 17014-LIBRARY 2023-01-10 SNOW REMOVAL-JAN-LIBRARY \$1, | ,993.32 |
| 2023-01-27 HEAT-AIR MECHANICAL LTD. 37640 2023-01-10 SERVICE \$ | 580.36 |
| 2023-01-27 CWB NATIONAL LEASING 18565172 2023-01-11 EQUIPMENT LEASE-FEB \$ | 353.92 |
| 2023-01-27 NETAGEN 101907 2023-01-02 SERVICE \$2, | ,260.00 |
| 2023-01-27 RICHARDSON FIRE SYSTEMS INC. \$11679IN00109879 2023-01-13 ANNUAL FIRE & LIFE SAFE.INP-22 \$ | 382.51 |
| \$40,7 | 266.32 |

Schedule 'G'

Library Fee Schedule – 2023

| ITEM | FEE |
|--|--|
| OVERDUE MATERIALS | |
| Adult Materials | |
| Books (not including Bestsellers) | \$0.25 per item per day |
| Audiobooks | \$7.00 maximum per item |
| Magazines | The maximal per item |
| Kits | _ |
| CNIB CDs | |
| DVDs | \$1.00 per item per day |
| Bestsellers | |
| GPS | \$10.00 maximum per item |
| GF3 | |
| Young Adult (Teen) Materials | |
| Books (not including Bestsellers) | \$0.15 per item per day |
| Audiobooks | \$0.15 per item per day |
| | \$5.00 maximum per item |
| Magazines | 1 |
| DVDs | \$0.50 per item per day |
| Bestsellers | \$5.00 maximum per item |
| Children's Materials | φο.σο maximum per item |
| | \$0.10 per it |
| Books (not including Bestsellers) | \$0.10 per item per day |
| Audiobooks | \$3.00 maximum per item |
| Magazines | |
| Kits | |
| Music CDs | |
| CNIB CD's | |
| Computer Games | |
| Braille | |
| DVDs | \$1.00 per item per day |
| Bestsellers | \$5.00 maximum per item |
| LIBRARY CARDS | 1, |
| First Card | FREE |
| Replacement Card | \$2.00 per card |
| Wooden Card | \$5.00 per card |
| LOST AND DAMAGED ITEMS | , , , , , , , , , , , , , , , , , , , |
| All library items that can be borrowed and are | Cost of item + \$5.00 |
| not returned or returned in damaged condition | processing/admin fee |
| OVERDUE LETTERS | processing/admirries |
| Overdue notices that require mailing | \$1.00 per notice |
| PHOTOCOPYING AND PRINTING | Ψ1.00 per notice |
| Black and White (8 ½ by 11 OR 14) | \$0.20 per page |
| Colour (8 ½ by 11 OR 14) | \$0.50 per page |
| Double Sided Copies/Prints | Counts as 2 copies |
| · · · · · · · · · · · · · · · · · · · | \$0.40 per page |
| Black and White (8 ½ by 17) Colour (8 ½ by 17) | TOU. FU UEL DAUE |
| JUIUUI (O 72 UV 17) | |
| | \$1.00 per page |
| ROOM RENTALS | |
| ROOM RENTALS Lower Meeting or Tower Room – | \$1.00 per page |
| ROOM RENTALS Lower Meeting or Tower Room – Non-Profit | |
| ROOM RENTALS Lower Meeting or Tower Room – Non-Profit Lower Meeting or Tower Room – | \$1.00 per page \$20.00 per hour (was \$15.00/hr) |
| ROOM RENTALS Lower Meeting or Tower Room — Non-Profit Lower Meeting or Tower Room — Profit or Commercial | \$1.00 per page |
| ROOM RENTALS Lower Meeting or Tower Room — Non-Profit Lower Meeting or Tower Room — Profit or Commercial GENEALOGY RESEARCH | \$1.00 per page \$20.00 per hour (was \$15.00/hr) \$40.00 per hour (was \$20.00/hr) |
| ROOM RENTALS Lower Meeting or Tower Room — Non-Profit Lower Meeting or Tower Room — Profit or Commercial GENEALOGY RESEARCH Simple Research - involving less that 15 | \$1.00 per page \$20.00 per hour (was \$15.00/hr) |
| ROOM RENTALS Lower Meeting or Tower Room — Non-Profit Lower Meeting or Tower Room — Profit or Commercial GENEALOGY RESEARCH Simple Research - involving less that 15 | \$1.00 per page \$20.00 per hour (was \$15.00/hr) \$40.00 per hour (was \$20.00/hr) |
| ROOM RENTALS Lower Meeting or Tower Room — Non-Profit Lower Meeting or Tower Room — Profit or Commercial GENEALOGY RESEARCH Simple Research - involving less that 15 minutes of volunteer time and only one source | \$1.00 per page \$20.00 per hour (was \$15.00/hr) \$40.00 per hour (was \$20.00/hr) |
| ROOM RENTALS Lower Meeting or Tower Room — Non-Profit Lower Meeting or Tower Room — Profit or Commercial GENEALOGY RESEARCH Simple Research - involving less that 15 minutes of volunteer time and only one source of three exact date look-ups (newspaper, | \$1.00 per page \$20.00 per hour (was \$15.00/hr) \$40.00 per hour (was \$20.00/hr) \$10.00 |
| ROOM RENTALS Lower Meeting or Tower Room — Non-Profit Lower Meeting or Tower Room — Profit or Commercial GENEALOGY RESEARCH Simple Research - involving less that 15 minutes of volunteer time and only one source of three exact date look-ups (newspaper, cemetery) | \$1.00 per page \$20.00 per hour (was \$15.00/hr) \$40.00 per hour (was \$20.00/hr) |
| ROOM RENTALS Lower Meeting or Tower Room — Non-Profit Lower Meeting or Tower Room — Profit or Commercial GENEALOGY RESEARCH Simple Research - involving less that 15 minutes of volunteer time and only one source of three exact date look-ups (newspaper, | \$1.00 per page \$20.00 per hour (was \$15.00/hr) \$40.00 per hour (was \$20.00/hr) \$10.00 |

Schedule 'G'

Library Fee Schedule – 2024

| ITEM | FEE |
|--|------------------------------------|
| OVERDUE MATERIALS | |
| Adult Materials | |
| Books (not including Bestsellers) | \$0.25 per item per day |
| Audiobooks | \$7.00 maximum per item |
| Magazines | |
| Kits | |
| CNIB CDs | |
| DVDs | \$1.00 per item per day |
| Bestsellers | \$10.00 maximum per item |
| GPS | |
| Young Adult (Teen) Materials | |
| Books (not including Bestsellers) | \$0.15 per item per day |
| Audiobooks | \$5.00 maximum per item |
| Magazines | |
| | 0.00 |
| DVDs | \$0.50 per item per day |
| Bestsellers | \$5.00 maximum per item |
| Children's Materials | 00.40 |
| Books (not including Bestsellers) | \$0.10 per item per day |
| Audiobooks | \$3.00 maximum per item |
| Magazines | |
| Kits | |
| Music CDs | |
| CNIB CD's | |
| Computer Games | |
| Braille DVDs | C1 00 per item c = - 1 |
| Bestsellers | \$1.00 per item per day |
| LIBRARY CARDS | \$5.00 maximum per item |
| First Card | FREE |
| Replacement Card | \$2.00 per card |
| Wooden Card | \$5.00 per card |
| LOST AND DAMAGED ITEMS | \$5.00 per card |
| All library items that can be borrowed and are | Cost of item + \$5.00 |
| not returned or returned in damaged condition | processing/admin fee |
| OVERDUE LETTERS | processing/admin ree |
| Overdue notices that require mailing | \$1.00 per notice |
| PHOTOCOPYING AND PRINTING | \$1.00 per flotice |
| Black and White (8 ½ by 11 OR 14) | \$0.20 per page |
| Colour (8 ½ by 11 OR 14) | \$0.50 per page |
| Double Sided Copies/Prints | Counts as 2 copies |
| Black and White (8 ½ by 17) | \$0.40 per page |
| Colour (8 ½ by 17) | \$1.00 per page |
| ROOM RENTALS | ψ1.00 per page |
| Lower Meeting or Tower Room – | |
| Lower Meeting or Tower Room – Non-Profit | \$20.00 per hour (was \$15.00/hr) |
| | φ20.00 per flour (was φ15.00/fit) |
| Lower Meeting or Tower Room – | \$40.00 per hour (was \$20.00/br) |
| Profit or Commercial | \$40.00 per hour (was \$20.00/hr) |
| GENEALOGY RESEARCH | \$10.00 |
| Simple Research - involving less that 15 | \$10.00 |
| minutes of volunteer time and only one source | |
| of three exact date look-ups (newspaper, | \$25.00 |
| cemetery) | \$25.00 |
| Complex Research – involving more that 15 | #20 00 man have a sixtee as a fine |
| but less than 60 minutes of volunteer time | \$20.00 per hour, minimum of 2 |
| | hours |

| Extensive Research – involving one or more | |
|--|--------------------|
| hours of volunteer time | * |
| ADDITIONAL GENEALOGY FEES | |
| Printing/Photocopying | As above |
| Copying of pictures | \$3.00 per picture |

Township of Uxbridge 2023/2024 Operating Budget Uxbridge Public Library

| | % | 2024 Budget | % | 2023 Budget | 2022 Actual YTD | 2022 Budget | 2021 Actual | 2021 Budget | 2020 Actual |
|---|---------|----------------|---------|----------------|--------------------|----------------|----------------|----------------|----------------|
| Expenditures | | | | | | | | | |
| Library materials | 3.7 | 73,495 | 1.0 | 70,840 | 62,761 | 70,150 | 59,192 | 66,770 | 57,688 |
| Programs | 5.8 | 5,500 | 2.0 | 5,200 | 4,095 | 5,100 | 1,573 | 4,300 | 2,161 |
| Program promotion | 17.9 | 825 | (36.4) | 700 | 703 | 1,100 | 09 | 400 | 435 |
| Audit fees | 0.0 | 3,900 | 25.8 | 3,900 | 2,849 | 3,100 | 2,849 | 3,000 | 2,849 |
| Insurance | 0.9 | 5,506 | 0.9 | 5,194 | 5,128 | 4,900 | 4,984 | 4,800 | 4,335 |
| Office supplies & other | 3.0 | 12,155 | (6.3) | 11,805 | 6,678 | 12,605 | 6,986 | 8,805 | 5,928 |
| Sculpture Costs | (100.0) | 0 | (100.0) | 0 | 0 | 0 | 0 | 0 | 0 |
| Memberships | 8.3 | 1,300 | 0.09 | 1,200 | 253 | 750 | 615 | 750 | 452 |
| Janitor | 4.2 | 25,000 | 0.0 | 24,000 | 20,335 | 24,000 | 17,584 | 23,000 | 12,829 |
| Repairs & maintenance | 2.1 | 88,300 | 7.3 | 86,500 | 75,864 | 80,650 | 172,789 | 72,300 | 117,833 |
| Heat | 0.0 | 7,500 | 0.0 | 7,500 | 5,651 | 7,500 | 6,500 | 7,000 | 4,863 |
| Hydro | 0.7 | 14,900 | 0.7 | 14,800 | 12,964 | 14,700 | 12,451 | 17,500 | 11,894 |
| Telephone | 2.0 | 7,750 | 72.7 | 7,600 | 7,857 | 4,400 | 4,696 | 4,400 | 4,109 |
| Water | 0.0 | 3,500 | (2.1) | 3,500 | 3,057 | 3,575 | 2,967 | 3,575 | 2,301 |
| Maintenance office equipment | 3.7 | 2,800 | 8.0 | 2,700 | 2,633 | 2,500 | 2,731 | 2,500 | 2,242 |
| Computer maintenance | 3.3 | 3,100 | 0.0 | 3,000 | 2,748 | 3,000 | 2,748 | 2,800 | 2,748 |
| Hardware/software purchases | 2.8 | 11,000 | 0.0 | 10,700 | 7,307 | 10,700 | 7,578 | 10,200 | 4,207 |
| ISPN fees | 1.7 | 3,000 | (1.7) | 2,950 | 2,453 | 3,000 | 2,396 | 4,550 | 4,079 |
| Salaries & wages | 3.3 | 517,609 | 5.1 | 501,024 | 432,051 | 476,497 | 363,685 | 464,097 | 292,463 |
| Benefits | 2.5 | 124,636 | 7.1 | 121,627 | 93,438 | 113,560 | 68,755 | 119,305 | 65,883 |
| Professional Development | 2.9 | 7,150 | (18.3) | 6,700 | 2,425 | 8,200 | 612 | 4,800 | 1,486 |
| Contract technical support | 2.0 | 26,000 | 2.0 | 25,500 | 26,269 | 25,000 | 22,066 | 25,000 | 23,666 |
| Welcome Centre | (100.0) | 0 | (100.0) | 0 | 0 | 0 | 1,845 | 0 | 2,994 |
| Workplace safety | 5.3 | 2,000 | (1.3) | 1,900 | 1,425 | 1,925 | 2,039 | 1,925 | 190 |
| COVID-19 Costs | (100.0) | 0 | (100.0) | 0 | 1,690 | 200 | 1,906 | 3,000 | 4,037 |
| Fundraising supplies | (100.0) | 0 | (100.0) | 0 | 0 | 0 | 0 | 0 | 0 |
| Mileage | 0.0 | 200 | 0.0 | 500 | 57 | 200 | 229 | 400 | 938 |
| Total operating expenditures | 3.1 | 947,426 | 4.7 | 919,340 | 780,691 | 877,912 | 769,836 | 855,177 | 633,210 |
| Repayment to reserve | 0.0 | 26,058 | 0.0 | 26,058 | 26,058 | 26,058 | 25,547 | 25,547 | 25,046 |
| F 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 | | 707 | | 200 | 000 | | 100 | 000 | 010 |
| lotal Expenditures | 3.0 | 973,484 | 4.6 | 945,398 | 806,749 | 903,970 | 795,383 | 880,724 | 658,256 |
| Cost Savings Due to COVID-19 | (100.0) | 0 | (100.0) | 0 | 0 | -28,000 | 0 | -40,700 | 0 |
| Net of COVID-19 Cost Savings | 3.0 | 973,484 | 7.9 | 945,398 | 806,749 | 875,970 | 795,383 | 840,024 | 658,256 |
| | | | · | - > > (> - > | (| · · · · · · | | 2 (2 - 2 | |

660,252

842,377

799,737

868,844

795,840

929,507

965,138 7.0

3.8

Net Expenditures

Township of Uxbridge 2023/2024 Operating Budget Uxbridge Public Library

| | % | 2024 Budget | % | 2023 Budget | 2022 Actual YTD | 2022 Budget | 2021 Actual | 2021 Budget | 2020 Actual |
|--|---------|----------------|---------|----------------|--------------------|----------------|----------------|----------------|----------------|
| Revenues Provincial grant | 0.0 | 24.176 | 0.0 | 24.176 | 24.176 | 24.176 | 24.176 | 24,176 | 24.176 |
| Internship grant | (100.0) | 0 | (100.0) | | | 0 | 0 | 0 | 0 |
| Student grant | 3.2 | 6,500 | (21.3) | 6,300 | 5,402 | 8,000 | 9,878 | 8,000 | 11,760 |
| Grant other | (100.0) | 0 | (100.0) | 0 | 0 | 0 | 0 | 0 | 5,151 |
| Development charges | 0.0 | 18,000 | 0.0 | 18,000 | 18,000 | 18,000 | 18,000 | 18,000 | 18,000 |
| Late fines | 0.0 | 6,100 | 52.5 | 6,100 | 6,756 | 4,000 | 3,556 | 4,000 | 3,355 |
| Room rentals | 0.0 | 200 | 0.0 | 200 | 630 | 200 | 89 | 1,400 | 1,155 |
| Programming - fees | 0.0 | 10,700 | 44.6 | 10,700 | 13,767 | 7,400 | 4,456 | 7,300 | 8,126 |
| Programming - grants | (100.0) | 0 | 0.0 | 10,500 | 0 | 10,500 | 0 | 0 | 0 |
| Program - donations | (100.0) | 0 | (100.0) | 0 | | 0 | 0 | 0 | 732 |
| Donations | 0.0 | 6,500 | 225.0 | 6,500 | 6,341 | 2,000 | 12,391 | 2,000 | 5,818 |
| Fundraising | (100.0) | 0 | (100.0) | 0 | | 0 | 20 | 0 | 62 |
| COVID-19 - revenue cancellation | (100.0) | 0 | (100.0) | 0 | 0 | 0 | 0 | 0 | -8,755 |
| Welcome Centre - Grants | (100.0) | 0 | (100.0) | 0 | | 0 | 1,535 | 0 | 10,181 |
| Other income | 5.3 | 1,975 | 10.3 | 1,875 | 2,650 | 1,700 | 1,301 | 3,700 | 2,123 |
| Trust income | 0.0 | 400 | (42.9) | 400 | | 200 | 2,310 | 2,301 | 2,602 |
| Transfer from Reserves | (100.0) | 0 | (100.0) | 0 | | 0 | 0 | 0 | 0 |
| Total Revenues | (12.0) | 74,851 | 10.5 | 85,051 | 78,148 | 76,976 | 77,691 | 70,877 | 84,486 |
| Net operating expenditures | 9.4 | 872,575 | 4.2 | 834,289 | 702,543 | 800,936 | 692,145 | 784,300 | 548,724 |
| Net total expenditures before amortization | 4.5 | 898,633 | 7.7 | 860,347 | 728,601 | 798,994 | 717,692 | 769,147 | 573,770 |
| Amortization - library materials | 0.0 | 83,000 | 0.0 | 83,000 | 95,000 | 83,000 | 74,104 | 83,000 | 77,031 |
| Amortization - equipment | 0.0 | 12,000 | 0.0 | 12,000 | | 12,000 | 12,499 | 12,000 | 12,883 |
| Amortization - building | 0.0 | 45,000 | 0.0 | 45,000 | | 45,000 | 54,634 | 45,000 | 54,256 |
| Library materials | 3.7 | -73,495 | 1.0 | -70,840 | | -70,150 | -59,192 | -66,770 | -57,688 |
| Total TCA Adjustments | (3.8) | 66,505 | (1.0) | 69,160 | 67,239 | 69,850 | 82,045 | 73,230 | 86,482 |
| | | | | | | | | | |

Township of Uxbridge 10 Year Capital Investment Plan Library - Projects - Year 2023 to 2026

| | Total | | | Financing | cing | | |
|---|---------|---------|-------|-----------|--------|--------|--------|
| | Project | Reserve | | Debt | | | Тах |
| | Cost | Fund | DC,s | Financing | Grants | Other | Levy |
| | | | | | | | |
| 2023 Projects (\$) | 7 | 20 500 | | | | | 7.00 |
| riodi/Sileii - lepiacellielit (year 1 01 z) | 75,000 | 32,500 | . . | | | · | 42,500 |
| 2024 Projects (\$) | | | | | | | |
| Floor/Shelf - replacement (year 2 of 2) | 75,000 | 27,500 | ı | ı | ı | ı | 47,500 |
| | 83,000 | 35,500 | | 1 | ı | ı | 47,500 |
| 2025 Projects (\$) | | | | | | | |
| Front/back doors - replace (year 1 of 2) | 50,000 | 20,000 | 1 | 1 | • | 10,000 | 20,000 |
| | 50,000 | 20,000 | 1 | ī | I | 10,000 | 20,000 |
| 2026 Projects (\$) | | | | | | | |
| | 70,000 | 5,000 | ı | ı | 1 | 1 | 65,000 |
| Front/back doors - replace (year 2 of 2) | 20,000 | 20,000 | | | | | 30,000 |
| | 120,000 | 25,000 | • | - | - | - | 95,000 |
| | | | | | | | |

(1) Other - is through savings in operations, reserves or borrow from reserves.

Battle Coordinators may register teams by doing the following:

- Visit the Battle website at bookbattle.ca.
- Click on the **Register** tab.

Contact us if you do not receive a response within five business days.

Please remember to register separately for the Junior division (Grades 4, 5 and 6) and the Intermediate division (Grades 7 and 8).

Thank you!

Full rules: https://bookbattle.ca/downloads/JrSrRules.pdf

| Key Dates | |
|--------------------------|-------------------------------------|
| Registration: | January 27, 2023 |
| Junior Semi-Final: | April 18, 2023 |
| Intermediate Semi-Final: | April 20, 2023 |
| Final Battle: | April 25, 2023 |
| Regional Final: | April 27, 2023 |
| | Hosted by Clarington Public Library |

BATTLE OF THE BOOKS

is hosted by









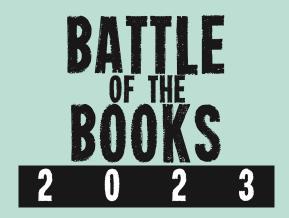








bookbattle.ca



DURHAM REGION PUBLIC LIBRARIES **JUNIOR DIVISION**

Official Rules & Booklist



2022 Champions, Jack Miner Public School (Whitby)



Official Rules 2023 Booklist

1. One team of **six students from grades 4, 5 or 6** will represent each school. A maximum of three team members will be in grade 6. Method of selection of team members is decided by the team coordinator at each school.

NOTE: Up to **three substitutes** may rotate between the rounds of play. There must never be more than three team members in grade six competing at one time, so keep that in mind when selecting substitute players. **No team shall have more than nine players in total** (six regular team members and three substitutes).

- Each team will have a spokesperson designated by the team coordinator.
 While the team is encouraged to discuss possible answers, team answers will only be accepted from the spokesperson.
- 3. The Semi-Finals will consist of three rounds of play. The Finals will have one round. Each round features a Regular Battle and a Lightning Battle.
- 4. Regular Battle questions will be addressed to teams alternately, regardless of the last correct answer. There will be 10 Regular Battle questions per round. When asked a question teams will have 20 seconds to provide the book's title and author (see booklist).
- 5. During this 20-second time period, the team to which a question is addressed may have the question repeated as many times as they wish but this <u>will</u> cut into the allotted time to provide an answer. The team may give a **maximum of three** title and three author guesses per question via the spokesperson.
- Three points will be given if the team correctly identifies the exact title and three points will be awarded for correctly identifying the author's <u>surname</u>. The author's first name does not need to be identified.
- 7. The **Lightning Battles** will be at the end of each round. They consist of a **2 min., 30 sec. time period** during which each team is asked up to 10 questions about details of the books and will not require teams to identify titles or authors. Each correctly answered Lightning Battle question will be worth **five points**. In the Lightning Battles, teams submit as many guesses as they wish to each question but this **will** use up time. Lightning Battle and Regular Battle scores will be added together.
- 8. If a team disagrees with the moderator's initial ruling on an answer, the team may challenge the ruling immediately after the Regular question or immediately after the end of the Lightning Battle. A team may only challenge rulings on its own answers. Moderators will either confirm their original ruling or may provide a randomly selected alternative question as a substitution.
- 9. When a <u>tie-breaker</u> is necessary, each team in the tie-breaker will be asked extra Lightning Battle questions. The spokesperson must provide one correct answer within 20 seconds. No guesses will be allowed and an incorrect answer will result in elimination. The last team standing wins the tie-breaker round.
- 10. The <u>top three</u> teams from the Semi-Finals in each municipality will go on to play in their municipal Finals. The gold medal teams from the Finals competitions will go on to represent their municipalities in the Durham Regional Championship.

Adventure

Camp X, Eric Walters

Innocent Heroes: Stories of Animals in the First World War, Sigmund Brouwer

The Door in the Alley, Adrienne Kress

Water Water, Cary Fagan

My Best Friend is Extinct, Rebecca Wood Barrett

Silverwing, Kenneth Oppel

Family

The Breadwinner. Deborah Ellis

Fatty Legs: A True Story, Christy Jordan-Fenton

Hiding Edith: A True Story, Kathy Kacer

Berani, Michelle Kadarusman

The Not-So-Uniform Life of Holly-Mei, Christina Matula

Red Fox Road, Francis Greenlade

Fantasy

Dragons in a Bag, Zeta Elliott

Holly Farb and the Princess of the Galaxy, Gareth Wronski

Nura and the Immortal Palace, M.T. Khan

The School Between Winter and Fairyland, Heather Fawcett

Beatrice and Croc Harry, Lawrence Hill

The Barren Grounds, David Robertson

Humour

The Puck Drops Here, Kevin Sylvester

Saving Arm Pit, Natalie Hyde

Pickles vs. the Zombies, Angela Misri

Super Sketchy, Lesley Livingston

Planet Hockey: First Star of the Game, J. Torres

Snazzy Cat Capers, Deanna Kent

Mystery

Chase, Linwood Barclay

The Case of the Missing Moonstone, Jordan Stratford Howard Wallace, P.I., Casey Lyall

The Case of the Burgled Bundle, Michael Hutchinson
The House Next Door. Joel Sutherland

The Lost Scroll of the Physician, Alisha Sevigny

Battle Coordinators may register teams by doing the following:

- Visit the Battle website at bookbattle.ca.
- Click on the Register tab.

Contact us if you do not receive a response within five business days.

Please remember to register separately for the Junior division (Grades 4, 5 and 6) and the Intermediate division (Grades 7 and 8).

Thank you!

Full rules: https://bookbattle.ca/downloads/JrSrRules.pdf

| Key Dates | |
|--------------------------|-------------------------------------|
| Registration: | January 27, 2023 |
| Junior Semi-Final: | April 18, 2023 |
| Intermediate Semi-Final: | April 20, 2023 |
| Final Battle: | April 25, 2023 |
| Regional Final: | April 27, 2023 |
| | Hosted by Clarington Public Library |

BATTLE OF THE BOOKS

is hosted by









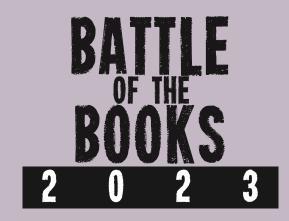








bookbattle.ca



DURHAM REGION PUBLIC LIBRARIES INTERMEDIATE DIVISION

Official Rules & Booklist



2022 Champions, Coronation Public School (Oshawa)



Official Rules 2023 Booklist

- One team of six students from grades 7 or 8 will represent each school. Method
 of selection of team members is decided by the team coordinator at each school.
 - NOTE: Up to **three substitutes** may rotate between the rounds of play. **No team shall have more than nine players in total** (six regular team members and three substitutes).
- Each team will have a spokesperson designated by the team coordinator.
 While the team is encouraged to discuss possible answers, team answers will only be accepted from the spokesperson.
- 3. The Semi-Finals will consist of three rounds of play, and the Finals will have one round. Each round features a Regular Battle and a Lightning Battle.
- Regular Battle questions will be addressed to teams alternately, regardless
 of the last correct answer. There will be 10 Regular Battle questions per round.
 When asked a question, teams will have 20 seconds to provide the book's title
 and author (see booklist).
- 5. During this 20-second time period, the team to which a question is addressed may have the question repeated as many times as they wish, but this <u>will</u> cut into the allotted time to provide an answer. The team may give a maximum of three title and three author guesses per question, via the spokesperson.
- 6. **Three points** will be given if the team correctly identifies the **exact title**, and **three points** will be awarded for correctly identifying the **author's surname**. The author's first name does not need to be identified.
- 7. The **Lightning Battles** will be featured at the end of each round. Lightning Battles consist of a **2 min.**, **30 sec. time period** during which each team is asked up to 10 questions. These questions concern details of the books and will not require teams to identify titles or authors. Each correctly answered Lightning Battle question will be worth **five points**. In the Lightning Battles, teams submit as many guesses as they wish to each question, but this **will** use up time. Scores from the Lightning Battles will be added to the scores from the Regular Battles.
- 8. If a team disagrees with the moderator's initial ruling on an answer, the team may **challenge** the ruling immediately after the regular question or immediately after the end of the Lightning Battle. A team may only challenge rulings on its own answers. Moderators will either keep their original ruling or may provide a **randomly selected alternative question** as a substitution.
- 9. When a <u>tie-breaker</u> is necessary, each team in the tie-breaker will be asked extra Lightning Battle questions. The spokesperson must provide one correct answer within 20 seconds. No guesses will be allowed and an incorrect answer will result in elimination. The last team standing wins the tie-breaker round.
- 10. The **top three** teams from the Semi-Finals in each municipality will go on to play in their municipal Finals. The gold medal teams from the Finals competitions will go on to represent their municipalities in the Durham Regional Championship.

Contemporary

No Fixed Address, Susin Nielsen

Lucky Jonah, Richard Scrimger

Fragile Bones: Harrison and Anna, Lorna Schultz Nicholson

Barry Squires Full Tilt, Heather Smith

Walking in Two Worlds, Wab Kinew

Operation Do Over, Gordon Korman

Favourites

In the Key of Nira Ghani, Natasha Deen

A Grain of Rice,
Nhung N. Tran-Davies
Bloom, Kenneth Oppel

Sara and the Search for Normal, Wesley King

Stand on the Sky, Erin Bow

The Summoning, Kelley Armstrong

Family

On the Line, Eric Walters and Paul Coccia

How to Outrun a Crocodile When Your Shoes Are Untied,

Jess Keating

Firefly, Phillipa Dowding

Ciel in All Directions, Sophie Labelle

Eight Days, Teresa Toten

Forever Birchwood, Danielle Daniel

Historical

Bud, Not Buddy, Christopher Paul Curtis

Spy in the House, Y.S. Lee

Under the Iron Bridge, Kathy Kacer

Be My Love, Kit Pearson

Yara's Spring, Jamal Saeed and Sharon E. McCay

The Good Fight, Ted Staunton

Fantasy

The Crosswood, Gabrielle Prendergast
The Last Namsara, Kristen Ciccarelli
Children of the Fox, Kevin Sands
The Story of Owen, E.K. Johnston
The Bear House, Meaghan McIsaac
Guardians of Porthaven. Shane Arbuthnott

We cannot turn the page on our commitment to public libraries

MARSHA LEDERMAN

OPINION

ong before there was Google, or big-box bookstores with inviting chairs where vou could flip through potential purchases, or coffee shops servyourself with your six-dollar macchiato - there was the li-

Today, for new parents seeking community, toddlers a space to sing and wobble through piles of books, immigrants a place to practise their English, or seniors wanting to learn a new skill there is the library.

For people who are homeless, struggling with mental health, addiction and affordability issues, the library is a necessary haven - an all-day refuge from the cold, the heat and the street, filled with comfortable chairs, reading material, internet access and bathrooms.

Library Book, libraries have become de facto community cen-

tres for homeless people around the world. "The publicness of the public library is an increasingly rare commodity," she wrote in her 2018 bestseller. "It becomes harder all the time to think of places that welcome everyone and don't charge money for that warm embrace."

Sim, who is preparing his first ing up WiFi and a place to park city budget, recently mused about getting the Vancouver Public Library to step up and bring in more revenue. If each branch raised even about \$500 a month, he calculated, that would bring in \$100,000 a year for the city. (Although the mayor had the number of branches wrong; he thought there were 17, but there are 21.) Mr. Sim did not ex-The library is a space for all. plicitly suggest charging for basic services such as borrowing books. Anyway, the Library Act forbids that.

The VPL, with its \$58-million operating budget last year which represents a tiny fraction of the city's annual spending, and has covered the same number of staff for 10 years, in spite of As Susan Orlean notes in The growing demand - presented a dire financial situation as it looks ahead to next year's budget.

tion will lead to reduced hours and branch closures," board chair Kevin Lowe told council at City Hall budget consultations.

For next year's budget, the VPL is actually asking for some new money: \$250,000 to open lic. branches that are currently Vancouver's new mayor, Ken closed on Mondays and extend hours on Sundays. It is also seeking \$350,000 for three new positions: A social worker to train and support beleaguered library staff, helping them to de-escalate difficult situations and recover from them, and two community access workers who can connect marginalized people with needed services.

> Instead, the mayor would apparently have library workers somehow find the time and ries. bandwidth to raise \$500 per branch per month (in addition to the revenue the library currently brings in, largely from room rentals). The last thing any public library needs is to be nickel-anddimed and forced to deploy its already novella-thin resources to try to raise a few bucks.

Library staff are at or beyond York Public Library. capacity: the burnout is real. This work would have to be done off come community centres," Mr. at all costs.

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"To be clear, any budget reduction the side of already-stretched workers' desks, in between helping new Canadians find jobs, teaching computer skills, hosting book clubs and presenting puppet shows - among the many services that are free to the pub-

Hard-working library staff in any city do not deserve this. For many of us of a certain age, the library was all about books. It's where we met Beezus and Ramona and Judy Blume's Margaret, explored Narnia, cried our first book tears over Charlotte's Web. The feel of the books' protective Mylar and that distinct library smell remain a wonderful Pavlovian trigger. There are great things ahead, your senses tell you: escape, enlightenment, sto-

Today's libraries offer even more. "We do mind-building, soul-affirming, life-saving work," Khalil Gibran Muhammad, then the director of the New York Public Library's Schomburg Center for Research in Black Culture, says in Frederick Wiseman's 2017 documentary Ex Libris: The New

"Libraries of today have be-

Wiseman wrote in his director's statement. "The library remains an ideal of inclusion, democracy and freedom of expression."

In case you have any doubts about the power of the library. consider the story of Richard Wagamese. The Ojibwa man was homeless in St. Catharines, Ont., when, looking for shelter, he followed some people into a building. It was a library. He became a regular, parking himself at a desk, asking librarians for books about an array of topics and jotting things down in a notebook. One day, a brown bag appeared on his desk. Inside was a muffin and a sandwich - a gift from a librarian. She gave him another gift: She introduced him to Beethoven in the listening room, and later took him to a music performance.

Mr. Wagamese became one of this country's great writers, publishing 14 books before he died in 2017, and two more posthumously. In this time of growing scarcity, political division and anti-intellectualism, the library is a reminder of what society can and should be.

Do the math - and preserve it

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