



Guelph Public Library
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Guelph Public Library Board

Regular Monthly Meeting Agenda

Tuesday, April 19, 2022

Members

Randalin Ellery (Chair)

Danny Williamson (Vice Chair)

Scott Butler (Past Chair)

Lisa Maslove

Aaron Blair

James Gordon

Getu Hailu

Katie Saunders

Renganathan Sadagoban

Luke Weiler

Staff

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Michelle Campbell (Manager of Public Service)

Carolyn Elston-Ryder (Human Resources)

Rupinder Chatha

Laura Hernandez (Administrative Assistant)

Guests

Stephen Gazzola (Project Manager, City of Guelph)

Antti Vilkkko (Project Manager, City of Guelph)

Celeste Bannon Waterman (KCI – Partner/Research & Analytics)

Regrets

No regrets to report.

1	Call to Order	5:30 p.m.	Motion
	1.1 First Nations Acknowledgement	K. Saunders	
	1.2 Guelph Public Library Values	K. Saunders	
2	Approval of Agenda	5:35 p.m.	Motion
3	Apologies for Non-Attendance	5:36 p.m.	
4	Declaration of Pecuniary Interests	5:37 p.m.	
5	Consent Agenda – Board Review	5:38 p.m.	Motion
	5.1 Adoption of March 2022 Minutes		
	5.2 Correspondence		
	5.3 CEO’s Report	S. Kraft	
	5.4 Service Utilization Report	D. Atkins	
	5.5 Service Capacity Report	D. Atkins	
	5.6 Operating Variance Report	D. Atkins	
	5.7 Financial Review	D. Atkins	
	5.8 Library as a Safe Place	C. Elston-Ryder	
	5.9 Executive/ Chair Report	R. Ellery	
6	Presentations & Reports – Info. & Discussion	6:00 p.m.	
	6.1 Internal Affairs Committee Report (10 min)	A. Blair	Motion
	6.1.1 HR Scorecard Report	C. Elston-Ryder	
	6.1.2 Service Capacity Report	D. Atkins	
	6.2 New Central Library Update (45 min)	S. Gazzola	Motion
		A. Vilkkko	
	6.3 KCI Feasibility Study (25 min)	C. B-Waterman	Motion
	6.4 HR Review (5 min)	C. Elston Ryder	Motion
	6.5 Operational Policy Status Report (5 min)	M. Campbell	Motion
	6.6 Past Motions Review (5 min)	S. Kraft	Motion

7 Authority to Move into Closed Session 7:15 p.m. Motion

Recommendation:

That the Guelph Public Library Board now hold a meeting that is closed to the public pursuant to:

The Public Libraries Act, Section 16.1(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(b) personal matters about an identifiable individual.

8 New Business 7:25 p.m.

9 Unfinished Business 7:28 p.m.

10 Next Meeting

May 17, 2022

5:30 p.m.

11 Adjournment 7:30 p.m. Motion