



Guelph Public Library
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Guelph Public Library Board

Regular Monthly Meeting Agenda

Tuesday, February 15, 2022

Members

Scott Butler (Chair)

Randalin Ellery (Vice Chair)

Lisa Maslove (Past Chair)

Aaron Blair

Renganathan Sadagoban

James Gordon

Getu Hailu

Katie Saunders

Danny Williamson

Luke Weiler

Staff

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Carolyn Elston-Ryder (Human Resources)

Michelle Campbell (Manager of Public Services)

Meghan H. Forestell-Page (Supervisor of Programming, Outreach & Digital Services)

Laura Hernandez (Administrative Assistant)

Guests

No guests to report.

Regrets

No regrets to report.

1	Call to Order	5:37 p.m. Motion
	1.1 First Nations Acknowledgement	
	1.2 Introductions	
2	Approval of Agenda	5:50 p.m. Motion
3	Apologies for Non-Attendance	5:56 p.m.
4	Declaration of Pecuniary Interests	5:57 p.m.
5	Authority to Move into Closed Session	7:00 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	
6	Consent Agenda	7:05 p.m. Motion
	6.1 Correspondence	
	6.2 CEO's Report	S. Kraft
	6.3 Service Utilization Report	D. Atkins
	6.4 Operating Variance Report	D. Atkins
7	Presentations & Reports	7:07 p.m.
	7.1 Adoption of January, 2022 Minutes	
	7.2 Refreshed Strategic Directions/Overlap	S. Kraft
	7.3 Executive/ Chair Report	
	7.4 External Affairs Committee Report	
	7.5 Internal Affairs Committee Report	
	7.6 Governance Committee Report	
	7.7 CEO Top of Mind	S. Kraft
	7.8 2022 Board Elections	L. Maslove
	7.9 Confirmation of Committee Membership	S. Kraft
	7.10 2021 Operational Review	D. Atkins

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| 8 | New Business | 7:57 p.m. |
| 9 | Unfinished Business | 7:58 p.m. |
| 10 | Next Meeting
March 15, 2022 | 5:30 p.m. |
| 11 | Adjournment | 7:59 p.m. Motion |