



Guelph Public Library
Explore • Connect • Thrive

Guelph Public Library Board

Regular Monthly Meeting Agenda

Tuesday, June 21, 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)

Meaghan Forestell-Page (Supervisor of Community Engagement)

Samantha Wellhauser-Bells (Main Branch Supervisor)

Kirsten Bester (Development Officer)

Rupinder Chatha (Project Manager)

Laura Hernandez (Administrative Assistant)

Guests

No guests to report.

Regrets

No regrets to report.

1	Call to Order	5:30 p.m.	Motion
	1.1 First Nations Acknowledgement	L. Maslove	
	1.2 Guelph Public Library Values	L. Maslove	
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 (12 min.) – Board Review	5:38 p.m.	Motion
	5.1 Adoption of May 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 HR Scorecard Report	C. Elston-Ryder	
	5.8 Executive/ Chair Report	R. Ellery	
	5.9 External Affairs Committee Report	D. Williamson	
	5.10 Internal Affairs Committee Report	L. Maslove	
	5.11 Consolidated Committee Work Plan 2022	L. Maslove	
	5.12 2021 Financial Year-End Review	D. Atkins	
	5.13 Mid-Year Progress Review of Annual Work Plan	S. Kraft	
6	Presentations & Reports– Info. & Discussion	5:41 p.m.	
	6.1 New Central Library Update Report (10 min)	R. Chatha	Motion
	6.2 Partnership Update Report (10 min)	M. Forestell	Motion
		S. Wellhauser-Bells	
	6.3 Program Department Annual Review (10 min)	M. Forestell-Page	Motion
	6.4 Fundraising Update (10 min)	K. Bester	Motion

7	Authority to Move into Closed Session	6:21 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;		
	(c) a proposed or pending acquisition or disposition of land by the board.		
	Section B-5 (6) of the GPL By-Law to consider information relating to a proposed or pending acquisition or disposition of land by the Board; and advice that is subject to solicitor-client privilege, including communications, advisory opinions necessary for that purpose.		
8	New Business	7:27 p.m.	
9	Unfinished Business	7:28 p.m.	
10	Next Meeting		
	September 20, 2022	5:30 p.m.	
11	Adjournment	7:30 p.m.	Motion