



Guelph Public Library
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Guelph Public Library Board

Regular Monthly Meeting Agenda

Tuesday, March 15, 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)

Andrew Kwan (Information and Technology Manager)

Carolyn Elston-Ryder (Human Resources)

Michelle Campbell (Manager of Public Services)

Laura Hernandez (Administrative Assistant)

Guests

J. Scott Galajda (Miller Thomson LLP)

Regrets

No regrets to report

- | | | |
|----------|---|-------------------------|
| 1 | Call to Order | 5:37 p.m. Motion |
| | 1.1 First Nations Acknowledgement | |
| | 1.2 Guelph Public Library Values | |
| 2 | Approval of Agenda | 5:42 p.m. Motion |
| 3 | Apologies for Non-Attendance | 5:43 p.m. |
| 4 | Declaration of Pecuniary Interests | 5:44 p.m. |
| 5 | Authority to Move into Closed Session | 5:45 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 – Board Review | 7:19 p.m. Motion |
| | 6.1 Adoption of January and February 2022 Minutes | |
| | 6.2 Correspondence | |
| | 6.3 CEO’s Report | S. Kraft |
| | 6.4 Service Utilization Report | D. Atkins |
| | 6.5 Service Capacity Report | D. Atkins |
| | 6.6 Operating Variance Report | D. Atkins |

7	Presentations & Reports – <i>Info. & Discussion</i>	7:24 p.m.	
7.1	Executive/ Chair Report	R. Ellery	Motion
7.1.1	Board Meeting Etiquette Review and New Changes		
7.2	External Affairs Committee Report	R. Ellery	Motion
7.3	Internal Affairs Committee Report	A. Blair	Motion
7.4	Governance Committee Report		Motion
7.5	Confirmation of Committee Membership	S. Kraft	Motion
7.6	I.T. Annual Report	A. Kwan	Motion
7.7	2021 Preliminary Year-End Financial Report	D. Atkins	Motion
7.8	Central Library Update	S. Kraft	Motion
7.9	CEO Top of Mind	S. Kraft	Motion
7.9.1	Past Motions Review		
8	New Business	8:04 p.m.	
9	Unfinished Business	8:05 p.m.	
10	Next Meeting		
	April 19, 2022	5:30 p.m.	
11	Adjournment	8:06 p.m.	Motion