



Guelph Public Library
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Guelph Public Library Board

Regular Monthly Meeting Agenda

Tuesday, May 17, 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)

Kirsten Bester (Development Officer)

Rupinder Chatha (Project Manager)

Laura Hernandez (Administrative Assistant)

Guests

No guests to report.

Regrets

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

1	Call to Order	5:30 p.m.	Motion
	1.1 First Nations Acknowledgement	G. Hailu	
	1.2 Guelph Public Library Values	G. Hailu	
2	Approval of Agenda	5:40 p.m.	Motion
3	Apologies for Non-Attendance	5:43 p.m.	
4	Declaration of Pecuniary Interests	5:44 p.m.	
5	Consent Agenda (12 min.) – Board Review	5:45 p.m.	Motion
	5.1 Adoption of April 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	
6	Presentations & Reports – Info. & Discussion	5:50 p.m.	
	6.1 Executive/ Chair Report (15 min)	R. Ellery	Motion
	6.2 Governance Committee Report (15 min)	K. Saunders	Motion
	6.3 Fundraising Decision (30 min)	K. Bester	Motion
	6.4 Project Manager Update (15 min)	R Chatha	Motion
	6.5 GPL Community Update (15 min)	M. Campbell	Motion
7	New Business	7:20 p.m.	
8	Unfinished Business	7:25 p.m.	
9	Next Meeting		
	June 21, 2022	5:30 p.m.	
10	Adjournment	7:30 p.m.	Motion

Alternative formats are available as per the Accessibility per Ontarian Act by contacting the Library Administrative Assistant at 519 824-6220 extension 227.