



**Guelph Public Library**  
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## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

**Tuesday, November 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

#### **Staff**

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Michelle Campbell (Manager of Public Service)

Rupinder Chatha (Project Manager)

Amanda Baxter (Administrative Assistant)

Barbara Powe (Administrative Assistant)

#### **Guests**

No guests to report.

#### **Regrets**

No regrets to report.

<b>1</b>	<b>Call to Order</b>	<b>5:30 p.m.</b>
	1.1 First Nations Acknowledgement	D. Williamson
	1.2 Guelph Public Library Values	R. Ellery
<b>2</b>	<b>Approval of Agenda</b>	<b>5:40 p.m. Motion</b>
<b>3</b>	<b>Apologies for Non-Attendance</b>	<b>5:43 p.m.</b>
<b>4</b>	<b>Declaration of Pecuniary Interests</b>	<b>5:44 p.m.</b>
<b>5</b>	<b>Consent Agenda (15 min) – Board Review</b>	<b>5:45 p.m. Motion</b>
	5.1 Adoption of October 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 New Central Library Update Report	R. Chatha
	5.9 Executive/ Chair Report	R. Ellery
	5.10 Internal Affairs Committee Report	L. Maslove
	5.11 Governance Committee Report	K. Saunders
	5.12 Exit Interview Template	A. Blair
<b>6</b>	<b>Presentations &amp; Reports – Info. &amp; Discussion</b>	<b>6:00 p.m.</b>
	6.1 Board Annual Work Plan: Year-End Review (20 min)	S. Kraft
	6.2 Board Annual Agenda: Year-End Review (20 min)	S. Kraft
<b>7</b>	<b>New Business</b>	<b>7:00 p.m.</b>
<b>8</b>	<b>Unfinished Business</b>	<b>7:20 p.m.</b>
<b>9</b>	<b>Next Meeting</b>	
	Board Social: December 6, 2022	5:30 p.m.
<b>10</b>	<b>Adjournment</b>	<b>7:30 p.m. Motion</b>