



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

### **Regular Monthly Meeting Agenda**

**Tuesday, October 18, 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)

Carolyn Elston-Ryder (Human Resources)

Rupinder Chatha (Project Manager)

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. Motion</b> |
|          | 1.1 First Nations Acknowledgement                                                                                                                                               | S. Butler               |
|          | 1.2 Guelph Public Library Values                                                                                                                                                | S. Butler               |
| <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 May 2022 Minutes                                                                                                                                                |                         |
|          | 5.2 Adoption of September 2022 Minutes                                                                                                                                          |                         |
|          | 5.3 Correspondence                                                                                                                                                              |                         |
|          | 5.4 CEO’s Report                                                                                                                                                                | S. Kraft                |
|          | 5.5 Service Utilization Report                                                                                                                                                  | D. Atkins               |
|          | 5.6 Service Capacity Report                                                                                                                                                     | D. Atkins               |
|          | 5.7 Operating Variance Report                                                                                                                                                   | D. Atkins               |
| <b>6</b> | <b>Presentations &amp; Reports – Info. &amp; Discussion</b>                                                                                                                     | <b>6:00 p.m.</b>        |
|          | 6.1 New Central Library Update (20 min)                                                                                                                                         | R. Chatha <b>Motion</b> |
|          | 6.2 Loop Updates (10 min)                                                                                                                                                       | K. Saunders             |
| <b>7</b> | <b>Authority to Move into Closed Session (50 min)</b>                                                                                                                           | <b>6:30 p.m. Motion</b> |
|          | <b>Recommendation:</b>                                                                                                                                                          |                         |
|          | 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) and GPL Bylaw B3, Section 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;                                                                                                                          |                         |
|          | (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;                                                                  |                         |

7.1 Board Recruitment

7.2 Dykstra Recommendations Action Plan

**8 New Business**

**7:20 p.m.**

**9 Unfinished Business**

**7:25 p.m.**

**10 Next Meeting**

November 15, 2022

5:30 p.m.

**11 Adjournment**

**7:30 p.m. Motion**