



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

### **Regular Monthly Meeting Agenda**

**Tuesday, September 20, 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)

Rupinder Chatha (Project Manager)

Meaghan Forestell-Page (Supervisor of Community Engagement)

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>	<b>Motion</b>
	1.1 First Nations Acknowledgement		J. Gordon
	1.2 Guelph Public Library Values		J. Gordon
<b>2</b>	<b>Approval of Agenda</b>	<b>5:35 p.m.</b>	<b>Motion</b>
<b>3</b>	<b>Apologies for Non-Attendance</b>	<b>5:36 p.m.</b>	
<b>4</b>	<b>Declaration of Pecuniary Interests</b>	<b>5:37 p.m.</b>	
<b>5</b>	<b>Consent Agenda (12 min.) - Board Review</b>	<b>5:38 p.m.</b>	<b>Motion</b>
	5.1 Adoption of May, 2022 Minutes		
	5.2 Adoption of June, 2022 Minutes		
	5.3 Adoption of July, 2022 Minutes		
	5.4 Correspondence		
	5.5 CEO's Report		S. Kraft
	5.6 Service Utilization Report		D. Atkins
	5.7 Service Capacity Report		D. Atkins
	5.8 Financial Report		D. Atkins
	5.9 Executive/ Chair Report		R. Ellery
	5.10 Governance Committee Report		K. Saunders
	5.11 Internal Affairs Committee Report		L. Maslove
	5.12 Legacy Document		L. Maslove
	5.13 Library as a Safe Place		C. Elston-Ryder
	5.14 Drug Crisis Response Strategy		M. Campbell
	5.15 New Central Library Update		R. Chatha
	5.16 2022 Summer Reading Club Report		M. Forestell-Page
<b>6</b>	<b>Presentations &amp; Reports – Info. &amp; Discussion</b>	<b>5:50 p.m.</b>	
	6.1 2023 Proposed Operating Budget (15 min)		D. Atkins <b>Motion</b>
	6.2 2023 Proposed Capital Budget (15 min)		D. Atkins <b>Motion</b>

**7 Authority to Move into Closed Session (5 min) 7:15 p.m. Motion**

**Recommendation:**

That the Guelph Public Library Board now hold a meeting that is closed to the public pursuant to:

- 7.1 Adoption of Minutes for the closed Guelph Public Library Board meeting held on July 13, 2022.

**8 New Business 7:20 p.m.**

**9 Unfinished Business 7:25 p.m.**

**10 Next Meeting**

October 18, 2022

5:30 p.m.

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