



**Guelph Public Library**

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## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

**Monday, April 24, 2023**

#### **Members**

Randalin Ellery (Chair)

Danny Williamson (Vice Chair)

Scott Butler (Past Chair)

Renganathan Sadagoban

Vivian Webb

Alexandra Ortiz Carlsson

Bang Ly

Denise Rishworth

Clair Cowan

Candice Lepage

Councillor Rodrigo Goller

Councillor Leanne Caron

Councillor Carly Klassen

#### **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>6:00 p.m.</b>
	1.1 First Nations Acknowledgement	D. Rishworth
	1.2 Guelph Public Library Values	C. Cowan
<b>2</b>	<b>Approval of Agenda</b>	<b>6:10 p.m. Motion</b>
<b>3</b>	<b>Apologies for Non-Attendance</b>	<b>6:13 p.m.</b>
<b>4</b>	<b>Declaration of Pecuniary Interests</b>	<b>6:14 p.m.</b>
<b>5</b>	<b>Consent Agenda (15 min) – Board Review</b>	<b>6:15 p.m. Motion</b>
	5.1 Adoption of March 2023 Minutes	
	5.2 Correspondence	
	5.3 CEO’s Report	S. Kraft
	5.4 Service Utilization Scorecard Report	D. Atkins
	5.5 Service Capacity Scorecard Report	D. Atkins
	5.6 Operating Variance Report	D. Atkins
<b>6</b>	<b>Presentations &amp; Reports (1 hr) – Info. &amp; Discussion</b>	<b>6:30 p.m. Motions</b>
	6.1 HR Review	C. Elston-Ryder
	6.2 Library as a Safe Place Report	C. Elston-Ryder
	6.3 New Central Library: Milestones Update	R. Chatha
	6.4 Friends of the Library Report	B. Ly
	6.5 OLS Board Assembly Report	R. Ellery
<b>7</b>	<b>New Business</b>	<b>7:30 p.m.</b>
<b>8</b>	<b>Unfinished Business</b>	<b>7:45 p.m.</b>
<b>9</b>	<b>Next Meeting</b>	
	Monday, May 29, 2023	6:00 p.m.
<b>10</b>	<b>Adjournment</b>	<b>8:00 p.m. Motion</b>