



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Tuesday, February 21, 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)

Rupinder Chatha (Project Manager)

Amanda Baxter (Administrative Assistant)

Carolyn Elston-Ryder (Human Resources)

Guests

No guests to report

Regrets

No regrets to report.

1	Call to Order	5:30 p.m.	
	1.1 First Nations Acknowledgement		S. Butler
	1.2 Guelph Public Library Values		R. Sadagoban
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 (15 min) – Board Review	5:45 p.m.	Motion
	5.1 Adoption of January 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
	5.7 HR Scorecard Review		C. Elston-Ryder
	5.8 2023-2024- Strategic Directions for Guelph Public Library		S. Kraft
6	Presentations & Reports – Info. & Discussion	6:00 p.m.	
	6.1 Election of 2023 Board		R. Ellery Motion
	6.1.1 Governance Committee Member Call-Out		
	6.1.2 Friends of the Library Representative Call-Out		
	6.2 New Central Library Update Report		R. Chatha Motion
	6.3 2022 Annual Review		D. Atkins Motion
	6.4 2022 Year In Review		S. Kraft Motion
	6.5 CEO’s 2023 Work Plan		S. Kraft Motion
7	New Business	7:20 p.m.	
8	Unfinished Business	7:25 p.m.	
9	Next Meeting		
	To Be Determined		6:00 p.m.

