



**Guelph Public Library**

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## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

**Tuesday, January 17, 2023**

#### **Members**

Randalin Ellery (Chair)

Danny Williamson (Vice Chair)

Scott Butler (Past Chair)

Renganathan Sadagoban

Vivian Webb

Denise Rishworth

Clair Cowan

Bang Ly

Candice Lepage

Alexandra Ortiz Carlsson

Councillor Rodrigo Goller

Councillor Carly Klassen

Councillor Leanne Caron

#### **Staff**

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Michelle Campbell (Manager of Public Service)

Rupinder Chatha (Project Manager)

Carolyn Elston-Ryder (Human Resources)

Amanda Baxter (Administrative Assistant)

#### **Guests**

Duncan Bates, Associate, Diamond Schmitt Architects

Stephen Gazzola, Project Manager, City of Guelph

#### **Regrets**

Alexandra Ortiz Carlsson

<b>1</b>	<b>Call to Order</b>	<b>5:30 p.m.</b>	
	1.1 First Nations Acknowledgement	R. Ellery	
	1.2 Guelph Public Library Values	D. Williamson	
<b>2</b>	<b>Approval of Agenda</b>	<b>5:40 p.m.</b>	<b>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.</b>	<b>Motion</b>
	5.1 Adoption of November 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 Library as a Safe Place Report	C. Elston-Ryder	
	5.8 Executive / Chair Report	R. Ellery	
<b>6</b>	<b>Presentations &amp; Reports – Info. &amp; Discussion</b>	<b>6:00 p.m.</b>	
	6.1 New Central Library Update Report (Time)	D. Bates, R. Chatha	<b>Motion</b>
	6.2 Fundraising Update	K. Bester	<b>Motion</b>
	6.3 Call for Nominations	R. Ellery	<b>Motion</b>
	6.3.1 Board		
	6.3.2 OLA Representative		
	6.3.3 Friends of the Library Representative		
	6.4 2023 Board Schedule & Agenda	R. Ellery	
	6.5 Registration & Borrowing Policy	M. Campbell	
<b>7</b>	<b>New Business</b>	<b>7:00 p.m.</b>	
<b>8</b>	<b>Unfinished Business</b>	<b>7:05 p.m.</b>	
<b>9</b>	<b>Next Meeting</b>		
	Tuesday, February, 21, 2023	5:30 p.m.	

**10 Adjournment**

**7:30 p.m.**

**Motion**