



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, June 19, 2023

Members

Randalin Ellery (Chair)

Danny Williamson (Vice 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)

Barbara Powe (Administrative Assistant)

Guests

No guests to report.

Regrets

Alexandra Ortiz Carlsson

- | | | |
|----------|---|--------------------------|
| 1 | Call to Order | 6:00 p.m. |
| | 1.1 First Nations Acknowledgement | B. Ly |
| | 1.2 Guelph Public Library Values | Candice Lepage |
| 2 | Approval of Agenda | 6:10 p.m. Motion |
| 3 | Apologies for Non-Attendance | 6:13 p.m. |
| 4 | Declaration of Pecuniary Interests | 6:14 p.m. |
| 5 | Consent Agenda (15 min) – Board Review | 6:15 p.m. Motion |
| | 5.1 Adoption of May 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 |
| 6 | Presentations & Reports – Info. & Discussion | 6:30 p.m. Motions |
| | 6.1 Annual Work Plan Mid-Year Progress Report | S. Kraft/ D. Atkins |
| | 6.2 2022 Financial Review Report | D. Atkins |
| | 6.3 Outstanding Guelph City Council Motion | S. Kraft |
| | 6.4 New Central Library Update Report | R. Chatha |
| | 6.5 Friends of the Library Meeting Update | S. Kraft |
| | 6.6 Executive/ Chair Report | R. Ellery |
| 7 | Authority to Move into Closed Session | 7:00 p.m. Motion |

Recommendation:

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) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- (d) labour relations or employee negotiations;

- | | | | |
|-----------|---|------------------|---------------|
| 8 | New Business | 7:30 p.m. | |
| 9 | Unfinished Business | 7:45 p.m. | |
| 10 | Next Meeting
Monday, September 25, 2023 | 6:00 p.m. | |
| 11 | Adjournment | 8:00 p.m. | Motion |