



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

### **Regular Monthly Meeting Agenda**

**Monday, March 27, 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)

Andrew Kwan (Manager of Information Technology)

Samantha Wellhauser-Bells (MBA Branch Supervisor)

Meg Forestell-Page (Virtual Branch Supervisor)

Barbara Powe (Administrative Assistant)

#### **Guests**

No guests to report.

#### **Regrets**

Clair Cowan

<b>1</b>	<b>Call to Order</b>	<b>6:00 p.m.</b>	
	1.1 First Nations Acknowledgement	V. Webb	
	1.2 Guelph Public Library Values	L. Caron	
<b>2</b>	<b>Approval of Agenda</b>	<b>6:10 p.m.</b>	<b>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.</b>	<b>Motion</b>
	5.1 Adoption of February 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 – Info. &amp; Discussion</b>	<b>6:30 p.m.</b>	
	6.1 IT Annual Report	A. Kwan	<b>Motion</b>
	6.2 2022 Preliminary Year End Variance Report	D. Atkins	<b>Motion</b>
	6.3 Central Library Update/Peer Review Progress Report	R. Chatha	<b>Motion</b>
	6.4 Partnerships Update	S. Wellhauser	<b>Motion</b>
		M. Forestell	
<b>7</b>	<b>New Business</b>	<b>7:30 p.m.</b>	
	7.1 Board Retreat/ Training		
	7.2 June Meeting Date		
<b>8</b>	<b>Unfinished Business</b>	<b>7:45 p.m.</b>	
<b>9</b>	<b>Next Meeting</b>		
	April 24, 2023	6:00 p.m.	
<b>10</b>	<b>Adjournment</b>	<b>8:00 p.m.</b>	<b>Motion</b>

Alternative formats are available as per the Accessibility per Ontarian Act by contacting the Library Administrative Assistant at 519 824-6220 extension 227.