



**Guelph Public Library**

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## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

**Monday, May 29, 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)

Meg Forestell-Page (Supervisor of Community Engagement)

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   | R. Goller                |
|          | 1.2 Guelph Public Library Values  | A. Ortiz Carlsson        |
| <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 April 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. Motions</b> |
|          | 6.1 New Central Library: Milestones Update  | R. Chatha                |
|          | 6.2 Programming Annual Report   | M. Forestell-Page        |
|          | 6.3 Executive Committee Update  | R. Ellery                |
| <b>7</b> | <b>Authority to Move into Closed Session</b>  | <b>7:00 p.m. Motion</b>  |
|          | <b>Recommendation:</b>  |                          |
|          | 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, |                          |
|          | (b) personal matters about an identifiable individual;  |                          |
|          | (d) labour relations or employee negotiations;  |                          |
| <b>8</b> | <b>New Business</b>   | <b>7:30 p.m.</b>         |

- 9 Unfinished Business 7:45 p.m.**
- 10 Next Meeting**  
Monday, June 19, 2023 6:00 p.m.
- 11 Adjournment 8:00 p.m. Motion**