



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, November 27, 2023

Members

Randalin Ellery (Chair)

Danny Williamson (Vice Chair)

Renganathan Sadagoban

Vivian Webb

Alexandra Ortiz Carlsson

Bang Ly

Denise Rishworth

Claire 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)

Barbara Powe (Administrative Assistant)

Guests

Celeste Bannon Waterman (Partner KCI Philanthropy)

Regrets

Randalin Ellery

- | | | |
|----------|---|--------------------------|
| 1 | Call to Order | 6:00 p.m. |
| | 1.1 First Nations Acknowledgement | R. Sadagoban |
| | 1.2 Guelph Public Library Values | V. Webb |
| 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 October 2023 Minutes | |
| | 5.2 Correspondence | |
| | 5.3 CEO’s Report | S. Kraft |
| | 5.4 Service Utilization Scorecard | D. Atkins |
| | 5.5 Service Capacity Scorecard | D. Atkins |
| | 5.6 Operating Variance | D. Atkins |
| | 5.7 New Central Library - Milestones Update | R. Chatha |
| 6 | Presentations & Reports – Info. & Discussion | 6:30 p.m. Motions |
| | 6.1 Campaign Advisory Committee: Roles & Responsibilities | S. Kraft |
| | 6.2 Fundraising Committee Update | V. Webb |
| | 6.3 New Central Library – Fundraising Campaign Update | C. Bannon Waterman |
| | 6.4 2024 Staff Workplan Overview | S. Kraft |
| | 6.5 Board Workplan | V. Webb |
| | 6.6 2024 Library Vision | D. Williamson/ V. Webb |
| 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. |
| | 8.1 Friends of the Library Representative | D. Williamson |
| 9 | Unfinished Business | 7:45 p.m. |
| 10 | Next Meeting | |
| | Monday, January 29, 2024 | 6:00 p.m. |
| 11 | Adjournment | 8:00 p.m. Motion |