



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, October 30, 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)

Carolyn Elston-Ryder (Human Resources)

Rupinder Chatha (Project Manager)

Barbara Powe (Administrative Assistant)

Guests

None to report.

Regrets

Randalin Ellery

- | | | | |
|----------|---|------------------|----------------|
| 1 | Call to Order | 6:00 p.m. | |
| | 1.1 First Nations Acknowledgement | | D. Williamson |
| | 1.2 Guelph Public Library Values | | B. Ly |
| 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 September 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 OLA & FOPL Advocacy Priorities | | |
| | 5.8 Operational Policy Review Updates | | M. Campbell |
| | 5.9 New Central Library - Milestones Update | | R. Chatha |
| | 5.10 Baker District Project Update | | I. Scott |
| | 5.11 New Central Library - Fundraising Campaign Update | | K. Bester |
| | 5.12 Public Library Operating Grant (PLOG) | | E. Tyschenko |
| 6 | Presentations & Reports – Info. & Discussion | 6:30 p.m. | Motions |
| | 6.1 Retreat Debrief | | R. Ellery |
| | 6.2 Advocacy Priorities | | S. Kraft |
| | 6.3 10-Year Budget Amendment | | D. Atkins |
| 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;

(b) personal matters about an identifiable individual;

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| 8 | New Business | 7:30 p.m. |
| 9 | Unfinished Business | 7:45 p.m. |
| 10 | Next Meeting
Monday, November 27, 2023 | 6:00 p.m. |
| 11 | Adjournment | 8:00 p.m. Motion |