



**Guelph Public Library**

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## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

**Monday, September 25, 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**

No guests to report.

#### **Regrets**

<b>1</b>	<b>Call to Order</b>	<b>6:00 p.m.</b>
	1.1 First Nations Acknowledgement	S. Kraft
	1.2 Guelph Public Library Values	Carly Klassen
<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 June 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: Milestone Update Report	R. Chatha
	6.2 Final 2024 GPL Proposed Operating Budget Report	S. Kraft/ D. Atkins
	6.3 Final 2024 Capital Budget Request Report	S. Kraft/ D. Atkins
<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,	
	(d) labour relations or employee negotiations;	
<b>8</b>	<b>New Business</b>	<b>7:30 p.m.</b>
<b>9</b>	<b>Unfinished Business</b>	<b>7:45 p.m.</b>
<b>10</b>	<b>Next Meeting</b>	
	Monday, October 30, 2023	6:00 p.m.

**11 Adjournment**

**8:00 p.m. Motion**