



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, February 26, 2024

Members

Danny Williamson (Chair)

Randalin Ellery (Past Chair)

Vivian Webb (Vice Chair)

Alexandra Ortiz Carlsson (2nd Vice Chair)

Renganathan Sadagoban

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

Rosanne Leung (Sidekick Consulting)

Jason Wong (Sidekick Consulting)

Ian Scott (City of Guelph)

Antti Vikko (City of Guelph)

Sam Sorbara (Sorbara Law)

Carolina Recinos (Sorbara Law)

Regrets

No regrets to report.

1	Call to Order	6:00 p.m.
	1.1 First Nations Acknowledgement	R. Sadagoban
	1.2 Guelph Public Library Values	S. Kraft
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 January 2024 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
	5.8 Strategic Planning Committee Update	D. Atkins
	5.9 2023 Guelph Public Library Annual Review Report	S. Kraft/ D. Atkins
6	Authority to Move into Closed Session	6:30 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,	
	(c) a proposed or pending acquisition or disposition of land by the board;	
	(d) labour relations or employee negotiations;	
	(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;	

7 Presentations & Reports – Info. & Discussion	7:00 p.m. Motions
6.1 Staff Report re: Communications Plan	M. Campbell
6.2 Communications Plan	Sidekick Consulting
6.3 2023 Board Evaluation	D. Williamson
6.4 2024 Staff Strategic Workplan Report	S. Kraft
8 New Business	7:30 p.m.
9 Unfinished Business	7:45 p.m.
8.1 2024 Board Committees	
10 Next Meeting	
Monday, March 25, 2024	6:00 p.m.
11 Adjournment	8:00 p.m. Motion