



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, January 29, 2024

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

No guests to report.

Regrets

No regrets to report.

1	Call to Order	6:00 p.m.	
	1.1 First Nations Acknowledgement		R. Ellery
	1.2 Guelph Public Library Values		D. Williamson
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 November 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
	5.8 Fundraising Update Report		K. Bester
	5.9 2024 Board Schedule & Agenda		
6	Presentations & Reports – Info. & Discussion	6:30 p.m.	Motions
	6.1 2023 Strategic Workplan: Year-End Review		S. Kraft
	6.2 2024 Staff Strategic Workplan Planning		S. Kraft
	6.3 Board Evaluations		D. Williamson
	6.4 Board Committees		R. Ellery
	6.5 Election of 2024 Board		R. Ellery

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. |
| 9 | Unfinished Business | 7:45 p.m. |
| | 8.1 Friends of the Library Representative | D. Williamson |
| | 8.2 Councillor Meet & Greet | R. Ellery |
| 10 | Next Meeting | |
| | Monday, February 26, 2024 | 6:00 p.m. |
| 11 | Adjournment | 8:00 p.m. Motion |