



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, June 24, 2024

Members

Danny Williamson (Chair)

Randalin Ellery (Past Chair)

Vivian Webb (Vice Chair)

Alexandra Ortiz Carlsson (Vice Chair)

Renganathan Sadagoban

Bang Ly

Denise Rishworth

Claire Cowan

Candice Lepage

Councillor Rodrigo Goller

Councillor Leanne Caron

Councillor Carly Klassen

Staff

Dan Atkins (Acting CEO)

Michelle Campbell (Manager of Public Service)

Carolyn Elston-Ryder (Human Resources)

Meg Forestell (Supervisor of Community Engagement)

Barbara Powe (Administrative Assistant)

Guests

Ben Balfour (Overlap & Associates)

Regrets

No regrets to report.

| | | | |
|----------|---|------------------|---------------------------|
| 1 | Call to Order | 6:00 p.m. | |
| | 1.1 First Nations Acknowledgement | | C. Klassen |
| | 1.2 Guelph Public Library Values | | L. Caron |
| 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 | Meeting Extension | 6:15 p.m. | Motion |
| 6 | Consent Agenda (15 min) – Board Review | 6:16 p.m. | Motion |
| | 6.1 Adoption of May 2024 Minutes | | |
| | 6.2 Correspondence | | |
| | 6.3 Acting CEO’s Report | | D. Atkins |
| | 6.4 Service Utilization Scorecard | | D. Atkins |
| | 6.5 Service Capacity Scorecard | | D. Atkins |
| | 6.6 Operating Variance | | D. Atkins |
| | 6.7 Human Resources Scorecard | | C. Elston-Ryder |
| | 6.8 New Central Library Update | | D. Atkins |
| | 6.9 2024 Staff Strategic Workplan Mid-Year Report | | D. Atkins |
| | 6.10 2024 Board Strategic Workplan Mid-Year Report | | D. Williamson |
| | 6.11 Facilities Master Plan – Branch Reports | | Grinham Architects |
| 7 | 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,

- (d) labour relations or employee negotiations;

| | | |
|-----------|---|--------------------------|
| 8 | Presentations & Reports – <i>Info. & Discussion</i> | 7:00 p.m. Motions |
| | 8.1 2025-2029 Strategic Plan Overview | Overlap |
| | Motion: | |
| | That the Guelph Public Library Board receive the 2025-2029 Strategic Plan Overview for information. | |
| | 8.2 Annual Programming Review | M. Forestell |
| | Motion: | |
| | That the Guelph Public Library Board receive the 2023 Annual Programming Review for information. | |
| | 8.3 2023 Financial Year-End Review | D. Atkins |
| | Motion: | |
| | That the Guelph Public Library Board receive the 2023 Financial Year-End Review for information. | |
| | 8.4 Calgary Library | C. Klassen |
| 9 | New Business | 7:30 p.m. |
| 10 | Unfinished Business | 7:45 p.m. |
| 11 | Next Meeting | |
| | Monday, September 30, 2024 | 6:00 p.m. |
| 12 | Adjournment | 8:00 p.m. Motion |