



**Guelph Public Library**

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## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

**Monday, May 27, 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 (Acing CEO)

Michelle Campbell (Manager of Public Service)

Carolyn Elston-Ryder (Human Resources)

Samantha Wellhauser-Bells (Main Branch Supervisor)

Meg Forestell (Manager of Community Engagement)

Barbara Powe (Administrative Assistant)

#### **Guests**

Corinne Maloney (Grinham Architects)

#### **Regrets**

V. Webb

- |          |   |                  |                        |
|----------|---|------------------|------------------------|
| <b>1</b> | <b>Call to Order</b>  | <b>6:00 p.m.</b> |                        |
|          | <b>1.1 First Nations Acknowledgement</b>  |                  | C. Lepage              |
|          | <b>1.2 Guelph Public Library Values</b>   |                  | R. Goller              |
| <b>2</b> | <b>Approval of Agenda</b>   | <b>6:10 p.m.</b> | <b>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.</b> | <b>Motion</b>          |
|          | <b>5.1 Adoption of April 2024 Minutes</b>   |                  |                        |
|          | <b>5.2 Correspondence</b>   |                  |                        |
|          | <b>5.3 Acting CEO’s Report</b>  |                  | D. Atkins              |
|          | <b>5.4 Service Utilization Scorecard</b>  |                  | D. Atkins              |
|          | <b>5.5 Service Capacity Scorecard</b>   |                  | D. Atkins              |
|          | <b>5.6 Operating Variance</b>   |                  | D. Atkins              |
|          | <b>5.7 100 Norfolk Property – Preliminary Report</b>  |                  | V. Webb                |
|          | <b>5.8 New Central Library - Milestones Update</b>  |                  |                        |
| <b>6</b> | <b>Presentations &amp; Reports – Info. &amp; Discussion</b>   | <b>6:30 p.m.</b> | <b>Motions</b>         |
|          | <b>6.1 Facilities Master Plan</b>   |                  | M. Campbell/C. Maloney |
|          | <b>Motion:</b>  |                  |                        |
|          | That the Guelph Public Library Board receive the Facilities Master Plan for information.              |                  |                        |
|          | <b>6.2 Main Branch – Harm Reduction</b>   |                  | S. Wellhauser-Bells    |
|          | <b>Motion:</b>  |                  |                        |
|          | That the Guelph Public Library Board receive the Main Branch – Harm Reduction Report for information. |                  |                        |
|          | <b>6.3 Committee Projects Submissions (\$25,000+)</b>   |                  | D. Williamson          |
|          | <b>6.4 CEO Recruitment Update</b>   |                  | D. Williamson          |
| <b>7</b> | <b>Authority to Move into Closed Session</b>  | <b>7:00 p.m.</b> | <b>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><br>Monday, June 24, 2024 | 6:00 p.m.               |
| <b>11</b> | <b>Adjournment</b>                           | <b>8:00 p.m. Motion</b> |