



Guelph Public Library
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Guelph Public Library Board

Regular Monthly Meeting Agenda

September 20, 2022

Members

Randalin Ellery (Chair)

James Gordon

Danny Williamson (Vice Chair)

Getu Hailu

Scott Butler (Past Chair)

Katie Saunders

Lisa Maslove

Renganathan Sadagoban

Aaron Blair

Luke Weiler

Staff

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Michelle Campbell (Manager of Public Services)

Carolyn Elston-Ryder (Human Resources)

Rupinder Chatha (Project Manager)

Meaghan Forestell-Page (Supervisor of Community Engagement)

Barbara Powe (Administrative Assistant)

Guests

Regrets

1. Call to Order	5:30 p.m.	Motion
1.1 First Nations Acknowledgement	J. Gordon	
1.2 Guelph Public Library Values	J. Gordon	
2. Approval of Agenda	5:35 p.m.	Motion
3. Apologies for Non-Attendance	5:36 p.m.	
4. Declaration of Pecuniary Interest	5:37 p.m.	
5. Consent Agenda (12 min) – Board Review	5:38 p.m.	Motion
5.1 Adoption of May, 2022 Minutes		
5.2 Adoption of June, 2022 Minutes		
5.3 Adoption of July, 2022 Minutes		
5.4 Correspondence		
5.5 CEO’s Report	S. Kraft	
5.6 Service Utilization Report	D. Atkins	
5.7 Service Capacity Report	D. Atkins	
5.8 Financial Report	D. Atkins	
5.9 Executive/ Chair Report	R. Ellery	
5.10 Governance Committee Report	K. Saunders	
5.11 Internal Affairs Committee Report	L. Maslove	
5.12 Legacy Document	L. Maslove	
5.13 Library as a Safe Place	C. Elston- Ryder	
5.14 Drug Crisis Response Strategy	M. Campbell	
5.15 New Central Library Update	R. Chatha	
5.16 2022 Summer Reading Club Report	M. Forestell- Page	
6. Presentations & Reports	5:50 p.m.	
6.1 2023 Proposed Operating Budget (15 min) – <i>Info. sharing & discussion</i>	S. Kraft & D. Atkins	Motion
6.2 2023 Proposed Capital Budget (15 min) – <i>Info. sharing & discussion</i>	S. Kraft & D. Atkins	Motion

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| 7. Authority to Move into Closed Session (5 min) | 7:15 p.m. | Motion |
| Recommendation: | | |
| That the Guelph Public Library Board now hold a meeting that is closed to the public, pursuant to: | | |
| 7.1 Adoption of Minutes for the closed Guelph Public Library Board meeting held on July 13, 2022. | | |
| 8. New Business | 7:20 p.m. | |
| 9. Unfinished Business | 7:25 p.m. | |
| 10. Next Meeting | | |
| October 18, 2022 | 5:30 p.m. | |
| 11. Adjournment | 7:30 p.m. | Motion |