



Guelph Public Library
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Guelph Public Library Board Meeting Agenda
Tuesday April 21, 2020
Main Branch Programming Room

Members: Scott Butler (Chair), Vivian Webb (Vice-Chair), Randalin Ellery (Vice-Chair), Aaron Blair, James Gordon, Getu Hailu, Anne MacKay, Katie Saunders, Danny Williamson

Staff: Steven Kraft (CEO), Dan Atkins (Director of Operations), Nancy Clarke (Director of Customer Service), Linda Cozzarin (Admin Assistant)

Call to Order – S. Butler	5:30 pm	Info.
First Nations Acknowledgement – S. Butler	5:31 pm	
Approval of Agenda -S. Butler	5:33 pm	Motion
Apologies for non-attendance -S. Butler	5:34 pm	Info.
Declaration of Pecuniary Interest -S. Butler	5:35 pm	Info.

Consent Agenda: S. Butler	5:36 pm	Motion
1) Adoption of Minutes of March 2020		
2) Correspondence		
3) Annual Review- HR		
4) Annual Review – West End		
5) CEO’s Report		
6) Approval of Financial Statement		
7) Service Utilization Report		

Presentations & Reports:		
1) Central Library Update:	5:38 pm	Discuss Motion
• DPAI Final Report		
2) 2020 COVID-19 Library Continuity Report–N. Clarke	6:00 pm	Discuss
3) 2020 COVID-19 Recovery Plan Report–D. Atkins	6:15 pm	Discuss
4) Committee Reports		
• Executive Committee Report/Chair Report	6:30 pm	Discuss
5) CEO Top of Mind	6:40 pm	Discuss Motion

New Business: - S. Butler	6:50 pm
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Unfinished Business: S. Butler

Next Meeting: Tuesday May 19, 2020 @ 5:30 pm	Info
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