



Guelph Public Library Board

Regular Monthly Meeting Agenda Tuesday, December 15, 2020

Members

Scott Butler (Chair)
Vivian Webb (Vice Chair)
Randalin Ellery (Vice Chair)
Lisa Maslove (Past Chair)
Aaron Blair

James Gordon
Getu Hailu
Anne MacKay
Katie Saunders
Danny Williamson

Staff

Steven Kraft (CEO)
Dan Atkins (Director of Operations)
Eleni Hughes (Manager, Bullfrog Mall Branch)

Barbara Powe (Administrative Assistant)

Call to Order

5:30 p.m.

First Nations Acknowledgement

5:31 p.m.

Approval of Agenda

5:33 p.m. Motion

Apologies for Non-Attendance

5:34 p.m.

Declaration of Pecuniary Interest

5:35 p.m.

Consent Agenda

5:36 p.m. Motion

1. Adoption of November 2020 Minutes
2. Correspondence
3. CEO's Report
4. Service Utilization Report
5. Operating Variance Report
6. Executive Committee/ Chair
7. External Affairs Committee
8. Internal Affairs Committee
9. Governance Committee

Facilitated Planning Session (2 hrs)

6:05 p.m.

Kerri Kightley

New Business

8:05 p.m.

Unfinished Business

8:10 p.m.

Next Meeting

Tuesday, January 19, 2021

5:30 p.m.