



Guelph Public Library

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Guelph Public Library Board Meeting Agenda

Tuesday November 17, 2020

Webex Meeting

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), Nancy Clarke (Director of Customer Service), Barbara Powe (Administrative Assistant), Linda Cozzarin

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 October 20, 2020		
2) Correspondence		
3) CEO's Report		
4) Service Utilization Report		
5) Operating Variance Report		
6) Fund Development Update Report – D. Atkins		
Presentations & Reports:		
1) Executive Committee Report/Chair Report	5:50 pm	Discuss
2) External Affairs Committee – R. Ellery	6:00 pm	Discuss
3) Internal Affairs Committee – A. Blair	6:10 pm	Discuss
4) Governance Committee – V. Webb	6:20 pm	Discuss
5) CEO Top of Mind	6:35 pm	Discuss
6) Board Retreat	6:45 pm	Discuss
7) New Central Library Next Steps	6:55 pm	Discuss
8) Request for Proposal	7:10 pm	Discuss
New Business – S. Butler	7:25 pm	
Unfinished Business – S. Butler	7:30 pm	
Next Meeting: Tuesday December 15, 2020	5:30 pm	Info.