



Guelph Public Library

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**Guelph Public Library Board Meeting Agenda
Tuesday October 20, 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), Barb Powe (Admin 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 September 15, 2020
- 2) Correspondence
- 3) CEO's Report
- 4) Approval of Financial Statement
- 5) Service Utilization Report
- 6) Operating Variance Report
- 7) Library as a Safe Place

Presentations & Report:

1) Executive Committee Report/Chair Report	5:40 pm	Discuss – Motion
2) External Affairs Committee – R. Ellery	5:45 pm	Discuss
3) Internal Affairs Committee – A. Blair	5:55 pm	Discuss
4) Governance Committee – V. Webb	6:05 pm	Discuss – Motion
5) CEO Top of Mind	6:15 pm	Discuss – Motion
6) Board Survey and Recruitment Next Steps	6:20 pm	Discuss
7) Board Retreat	6:40 pm	Discuss
8) New Central Library Next Steps	6:50 pm	Discuss
a. Motions Approved at Council		
b. Project Timelines/Milestones		
c. Board Roles and Responsibilities		
d. Advocacy/Engagement/Capital Campaign		
e. Strategic Comms Plan		

New Business: - S. Butler 7:25 pm

Unfinished Business: S. Butler 7:30 pm

Next Meeting: Tuesday November 17, 2020 @ 5:30 pm **Info.**