



Guelph Public Library
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**Guelph Public Library Board Meeting Agenda
Tuesday February 18, 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)

Guest: David Premi

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 January 2020		
2) Correspondence		
3) Annual Review- Main Library		
4) Annual Review – Bullfrog/Bookmobile		
5) CEO's Report		
6) Approval of Financial Statement		
7) Service Utilization Report		
8) Super conference 2020		

Presentations & Reports:

1) Central Library Update:		
• Final Report	5:38 pm	Discuss & Motion
✓ Peer Review -New Central Library		
2) 2020 Board Work Plan	6:30 pm	Discuss
3) Committee Reports		
• External Affairs	6:40 pm	Discuss
• Internal Affairs	6:45 pm	Discuss
• Governance	6:50 pm	Discuss
4) Chair Person Report	6:55 pm	Discuss & Motion
5) CEO Top of Mind	7:00 pm	Discuss & Motion
6) CEO Job Description	7:05 pm	Discuss & Motion
1) Job description		
2) Briefing note		
3) Policy BC – 4		

New Business: - S. Butler

- Strategic Communication Frame Work – Report 7:15 pm **Discuss**

- Committee of the Whole/In Camera
 - CEO Performance Review

7:20 pm **Discuss & Motion**

Unfinished Business:

Next Meeting: Tuesday March 17, 2020 @ 5:30 pm

Info