



Guelph Public Library

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

Members: Lisa Maslove (Chair), Scott Butler (Vice-Chair), Vivian Webb (Vice-Chair), Aaron Blair, Randalin Ellery, 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 - L. Maslove	5:30 pm	Info.
First Nations Acknowledgement – L. Maslove	5:31 pm	
Approval of Agenda -L. Maslove	5:45 pm	Motion
Apologies for non-attendance -L. Maslove	5:47pm	Info.
Declaration of Pecuniary Interest -L. Maslove	5:48 pm	Info.
Consent Agenda: L. Maslove	5:49 pm	Motion
1) Adoption of Minutes of December 2019		
2) Correspondence		
3) CEO's Report		
4) Approval of Financial Statement		
5) Chair Person Report- Board Work Plan		
6) Service Utilization Report		
7) Work Plan Year End Report		
8) Work Plan 2020 Report		

Presentations & Reports:

1) Central Library Update:		
• Final Report	5:50 pm	Discuss & Motion
✓ Peer Review -New Central Library		
2) 2019 Progress	6:15 pm	Discuss
3) 2020 Work Plan	6:30 pm	Discuss
4) Committee Reports		
• External Report		Discuss
• Internal Affairs		Discuss
• Governance		Discuss
5) CEO Top of Mind	6:50 pm	Discuss & Motion

New Business: - L. Maslove

• 2020 Board Election	7:00 pm	Discuss & Motion
• Committee of the Whole/In Camera	7:15 pm	Discuss & Motion
➤ CEO Performance Review		

Unfinished Business:

Next Meeting: Tuesday February 18, 2020 @ 5:30 pm **Info**