



Guelph Public Library

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**Guelph Public Library Board Meeting Agenda
Tuesday June 16, 2020
Via Phone Conference**

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), Linda Cozzarin (Admin Assistant)

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 May19, 2020		
2) Correspondence		
3) CEO's Report		
4) Approval of Financial Statement		
5) Service Utilization Report		

Presentations & Report:

➤ Committee Reports		
1) Executive Committee Report/Chair Report	5:38 pm	Discuss-Motion
2) Update 2020 Strategic Work Plan	5:50 pm	Discuss
3) Update Board Work Plan 2020	6:05 pm	Discuss
4) Update New Central Library	6:20 pm	Discuss
5) CEO Top of Mind	6:40 pm	Discuss

New Business: - S. Butler	6:50 pm	
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Unfinished Business: S. Butler

Next Meeting: Tuesday September 15, 2020 @ 5:30 pm	Info.
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