



Guelph Public Library

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**Guelph Public Library Board Meeting Agenda
Tuesday March 17, 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)

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|--|---------|---------------|
| 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 February 2020
- 2) Correspondence
- 3) Annual Review- Eastside
- 4) Annual Review – IT
- 5) CEO's Report
- 6) Approval of Financial Statement
- 7) Service Utilization Report

Presentations & Reports:

| | | |
|---|---------|-----------------------------|
| 1) Central Library Update: | 5:38 pm | |
| • DPAI final report | | |
| • Public Engagement Report | | |
| 2) Committee Reports | | |
| • Executive Committee Report | 6:00 pm | Discuss |
| • External Affairs – Central Library Timeline | 6:10 pm | Discuss |
| • Internal Affairs | 6:25pm | Discuss |
| • Governance | 6:35pm | Discuss |
| 3) CEO Top of Mind | 6:50 pm | Discuss & Motion |

New Business: - S. Butler

Unfinished Business: S. Butler

Next Meeting: Tuesday April 21, 2020 @ 5:30 pm **Info**