



**Guelph Public Library**

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**Guelph Public Library Board Meeting Agenda  
Tuesday May 19, 2020  
Via Phone Conference**

**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)

|  |         |               |
|--|---------|---------------|
| <b>Call to Order – S. Butler</b>                   | 5:30 pm | <b>Info.</b>  |
| <b>First Nations Acknowledgement – S. Butler</b>   | 5:31 pm |               |
| <b>Approval of Agenda-S. Butler</b>                | 5:33 pm | <b>Motion</b> |
| <b>Apologies for non-attendance-S. Butler</b>      | 5:34 pm | <b>Info.</b>  |
| <b>Declaration of Pecuniary Interest-S. Butler</b> | 5:35 pm | <b>Info.</b>  |

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| <b>Consent Agenda:</b> S. Butler                 | 5:36 pm | <b>Motion</b> |
| 1) Adoption of Minutes of April 21, 2020         |         |               |
| 2) Adoptions of Emergency Meeting April 16, 2020 |         |               |
| 3) Correspondence                                |         |               |
| 4) Annual Review – Scottsdale Branch             |         |               |
| 5) Annual Review – Westminster Square Branch     |         |               |
| 6) CEO's Report                                  |         |               |
| 7) Approval of Financial Statement               |         |               |
| 8) Service Utilization Report                    |         |               |

**Presentations & Report**

|   |         |                       |
|---|---------|-----------------------|
| 1) Committee Reports                      |         |                       |
| • Executive Committee Report/Chair Report | 5:38 pm | <b>Discuss</b>        |
| 2) Strategic Communication Plan – V. Webb | 5:50 pm | <b>Discuss</b>        |
| 3) CEO Top of Mind                        | 6:05pm  | <b>Discuss Motion</b> |

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| <b>New Business:</b> - S. Butler | 6:15 pm |  |
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**Unfinished Business:** S. Butler

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| <b>Next Meeting:</b> Tuesday June 16, 2020 @ 5:30 pm | <b>Info</b> |
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