



**Guelph Public Library**

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## **External Affairs Committee**

### **Regular Meeting Agenda**

**February 8, 2022**

#### **Members**

James Gordon

Randalin Ellery

Danny Williams

Netta Kornberg

#### **Ex Officio**

Scott Butler

#### **Staff**

Steven Kraft (CEO)

Laura Hernandez (Administrative  
Assistant)

Meg Forestell-Page (Programming &  
Digital Service Supervisor)

#### **Regrets**

**1. Call to Order**

1.1 First Nations Acknowledgement

**2. Approval of Agenda**

**Motion**

**3. Apologies for Non-Attendance**

**4. Declaration of Pecuniary Interest**

**5. Adoption of November 8, 2021 Minutes**

**6. Presentations & Reports**

6.1 Fundraising

6.2 External Partnerships

6.3 Main Branch Messaging

6.4 Election

6.5 Recruitment

**7. New Business**

**8. Unfinished Business**

**9. Next Meeting**

**10. Adjournment**

**Motion**