



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

June 21, 2022

Members

Randalin Ellery (Chair)

Danny Williamson (Vice Chair)

Scott Butler (Past Chair)

Lisa Maslove

Aaron Blair

James Gordon

Getu Hailu

Katie Saunders

Renganathan Sadagoban

Luke Weiler

Staff

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Michelle Campbell (Manager of Public Services)

Carolyn Elston-Ryder (Human Resources)

Meaghan Forestell-Page (Supervisor of Community Engagement)

Samantha Wellhauser-Bells (Main Branch Supervisor)

Kirsten Bester (Development Officer)

Rupinder Chatha (Project Manager)

Laura Hernandez (Administrative Assistant)

1. Call to Order	5:30 p.m.	Motion
1.1 First Nations Acknowledgement	L. Maslove	
1.2 Guelph Public Library Values	L. Maslove	
2. Approval of Agenda	5:35 p.m.	Motion
3. Apologies for Non-Attendance	5:36 p.m.	
4. Declaration of Pecuniary Interest	5:37 p.m.	
5. Consent Agenda	5:38 p.m.	Motion
5.1 Adoption of May, 2022 Minutes – <i>Board to review</i>		
5.2 Correspondence – <i>Board to review</i>		
5.3 CEO’s Report – <i>Board to review</i>	S. Kraft	
5.4 Service Utilization Report – <i>Board to review</i>	D. Atkins	
5.5 Service Capacity Report – <i>Board to review</i>	D. Atkins	
5.6 Operating Variance Report – <i>Board to review</i>	D. Atkins	
5.7 HR Scorecard Report – <i>Board to review</i>	C. Elston-Ryder	
5.8 Executive/Chair Report – <i>Board to review</i>	R. Ellery	
5.9 External Affairs Report – <i>Board to review</i>	D. Williamson	
5.10 Internal Affairs Report – <i>Board to review</i>	L. Maslove	
5.11 Consolidated Committee Work Plan 2022 – <i>Board to review</i>	L. Maslove	
5.12 2021 Financial Year-End Review – <i>Board to review</i>	D. Atkins	
5.13 Mid-Year Progress Review of Annual Work Plan – <i>Board to review</i>	S. Kraft	
6. Presentations & Reports	5:41 p.m.	
6.1 New Central Library Update Report (10 min) – <i>Info sharing and discussion</i>	R. Chatha	Motion
6.2 Partnership Update Report (10 min) – <i>Info sharing and discussion</i>	M. Forestell-Page & S. Wellhauser-Bels	Motion
6.3 Programming Department Annual Review (10 min) – <i>Info sharing and discussion</i>	M. Forestell-Page	Motion
6.4 Fundraising Update (10 min) – <i>Info sharing and discussion</i>	K. Bester	Motion

7. Authority to Move into Closed Meeting **6:21 p.m.** **Motion**

Recommendation:

That the Guelph Public Library Board now hold a meeting that is closed to the public, pursuant to:

The Public Libraries Act, Section 16.1(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(b) personal matters about an identifiable individual;

(c) a proposed or pending acquisition or disposition of land by the board.

Section B-5 (6) of the GPL By-Law to consider information relating to a proposed or pending acquisition or disposition of land by the Board; and advice that is subject to solicitor-client privilege, including communications, advisory opinions necessary for that purpose.

8. New Business **7:27 p.m.**

9. Unfinished Business **7:28 p.m.**

10. Next Meeting 5:30 p.m
September 20, 2022

11. Adjournment **7:30 p.m.** **Motion**