



Guelph Public Library

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**Guelph Public Library Board
Regular Monthly Meeting Agenda
May 17, 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)

Kirsten Bester (Development Officer)

Rupinder Chatha (Project Manager)

Laura Hernandez (Administrative Assistant)

Regrets

Dan Atkins (Deputy CEO)

Steven Kraft (CEO)

1. Call to Order	5:30 p.m.	Motion
1.1 First Nations Acknowledgement	G. Hailu	
1.2 Guelph Public Library Values	G. Hailu	
2. Approval of Agenda	5:40 p.m.	Motion
3. Apologies for Non-Attendance	5:43 p.m.	
4. Declaration of Pecuniary Interest	5:44 p.m.	
5. Consent Agenda	5:45 p.m.	Motion
5.1 Adoption of April, 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	
6. Presentation and Reports	5:50 p.m.	
6.1 Executive/Chair Report (15 min) – <i>Info sharing and discussion</i>	R. Ellery	Motion
6.2 Governance Report (15 min) - <i>Info sharing and discussion</i>	K. Saunders	Motion
6.3 Fundraising Decision (30 min) - <i>Info sharing and discussion</i>	K. Bester	Motion
6.4 Project Manager Update (15 min) – <i>Info sharing and discussion</i>	R. Chatha	Motion
6.5 GPL Community Update (15 min) – <i>Info sharing and discussion</i>	M. Campbell	Motion
7. New Business	7:20 p.m.	
8. Unfinished Business	7:25 p.m.	
9. Next Meeting		
June 21, 2022	5:30 p.m.	
10. Adjournment	7:30 p.m.	Motion

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