



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Tuesday, April 19, 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)

Rupinder Chatha (Project Manager)

Laura Hernandez (Administrative Assistant)

Guests

Stephen Gazzola (Project Manager, City of Guelph)

Antti Vilkkko (Project Manager, City of Guelph)

Celeste Bannon Waterman (KCI – Partner/Research + Analytics)

1. Call to Order	5:30 p.m.	
1.1 First Nations Acknowledgement	K. Saunders	
1.2 Guelph Public Library Values	K. Saunders	
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 March, 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 Operating Variance Report – <i>Board to review</i>	D. Atkins	
5.6 Financial Review – <i>Board to review</i>	D. Atkins	
5.7 Library as a Safe Place – <i>Board to review</i>	C. Elston-Ryder	
5.8 Executive/Chair Report – <i>Board to review</i>	R. Ellery	
6. Presentations & Reports	5:41 p.m.	
6.1 Internal Affairs Committee Report (10 min)	A. Blair	Motion
6.1.1 HR Scorecard Report – <i>Info sharing and discussion</i>	C. Elston-Ryder	
6.1.2 Service Capacity Report – <i>Info sharing and Discussion</i>	D. Atkins	
6.2 New Central Library Update (45 min)– <i>Info sharing and discussion</i>	S. Gazzola A. Vilkkko	Motion
6.3 KCI Feasibility Study (25 min) – <i>Info sharing and discussion</i>	C. B-Waterman	Motion
6.4 HR Review (5 min) – <i>Info sharing and discussion</i>	C. Elston-Ryder	Motion
6.5 Operational Policy Status Report (5 min)– <i>Info sharing and Discussion</i>	M. Campbell	Motion
6.6 Past Motions Review (5 min) – <i>Info sharing and discussion</i>	S. Kraft	Motion

7. Authority to Move into Closed Session **7:15 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

8. New Business **7:25 p.m.**

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

10. Next Meeting

May 17, 2022

5:30 p.m.

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

