



Guelph Public Library  
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## Guelph Public Library Board

### Regular Monthly Meeting Agenda

December 21, 2021

#### Members

Scott Butler (Chair)

James Gordon

Vivian Webb (Vice Chair)

Getu Hailu

Randalin Ellery (Vice Chair)

Anne MacKay

Lisa Maslove (Past Chair)

Katie Saunders

Aaron Blair

Danny Williamson

#### Staff

Steven Kraft (CEO)

Michelle Campbell (Manager of Public Services)

Dan Atkins (Deputy CEO)

Robin Foster (Finance Administrator)

Carolyn Elston-Ryder (Human Resources)

Laura Hernandez (Administrative Assistant)

Hannah McPherson (Human Resources Intern)

#### Guest

Lorraine Kochut (Overlap Associates)

Sam Sorbara (Sorbara Law)

#### 1. Call to Order

5:30 p.m.

1.1 First Nations Acknowledgement

#### 2. Approval of Agenda

5:33 p.m.

Motion

#### 3. Apologies for Non-Attendance

5:34 p.m.

#### 4. Declaration of Pecuniary Interest

5:35 p.m.

<b>5. Consent Agenda</b>	<b>5:36 p.m.</b>	<b>Motion</b>
5.1 Adoption of November 2021 Minutes		
5.2 Correspondence		
5.3 CEO's Report		
5.4 Service Utilization Report		
5.5 Operating Variance Report		
5.6 Materials Recovery Report	M. Campbell	Motion
5.7 Preliminary Community Assessment/ Neighbourhood Profile Report	Robin Foster	
<b>6. Presentations &amp; Reports</b>	<b>5:50 p.m.</b>	
6.1 Executive/ Chair Report		
6.2 External Affairs Committee Report		
6.3 Internal Affairs Committee Report		
6.4 Governance Committee Report		
6.5 CEO Top of Mind/Workplan Update/ Operational Policies Update		
6.6 Overlap Report	Lorraine Kochut	Motion
<b>7. Authority to Move into Closed Meeting</b>	<b>6:30 p.m.</b>	<b>Motion</b>
<b>Recommendation:</b>		
That the Guelph Public Library Board now hold a meeting that is closed to the public, pursuant to:		
Section 16.1(4) of the Public Libraries Act, and 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 necessary for that purpose.		
<b>8. New Business</b>	<b>7:00 p.m.</b>	
<b>9. Unfinished Business</b>	<b>7:15 p.m.</b>	
<b>10. Next Meeting</b>		
January 18, 2022	5:30 p.m.	
<b>11. Adjournment</b>	<b>7:30 p.m.</b>	<b>Motion</b>

Alternative formats are available as per the Accessibility per Ontarian Act by contacting the Library Administrative Assistant at 519 824-6220 extension 227.