



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

January 18, 2022

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)

Carolyn Elston-Ryder (Human Resources)

Laura Hernandez (Administrative Assistant)

Guests

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.

5. Consent Agenda

5:36 p.m. Motion

- 5.1 Adoption of December, 2021 Minutes
- 5.2 Correspondence
 - 5.2.1 Resignation Letter from the GPL Board – A. MacKay
- 5.3 CEO's Report
- 5.4 Service Utilization Report
- 5.5 Operating Variance Report
- 5.6 Library as a Safe Place Carolyn Elston-Ryder
- 5.7 2021/2022 CEO Workplan
- 5.8 Elections of 2022 Lisa Maslove

6. Presentations & Reports

5:40 p.m.

- 6.1 CEO Top of Mind
- 6.2 Executive/ Chair Report
- 6.3 Board Self-Evaluation Report Vivian Webb
- 6.4 2022 Board Elections Lisa Maslove
- 6.5 Confirmation of Committee Membership
- 6.6 Legacy Document: Discussion Vivian Webb

7. Authority to Move into Closed Meeting

6:10 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 - CEO Performance evaluations;
- (c) a proposed or pending acquisition or disposition of land by the board;
- (d) labour relations or employee negotiations;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose 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, advisory opinions necessary for that purpose.

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| 8. New Business | 7:00 p.m. |
| 9. Unfinished Business | 7:15 p.m. |
| 10. Next Meeting
February 15, 2021 | 5:30 p.m. |
| 11. Adjournment | 7:30 p.m. Motion |