



Guelph Public Library
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Guelph Public Library Board

Regular Monthly Meeting Agenda

March 15, 2022

Members

Randalin Ellery (Chair)

Danny Williamson (Vice Chair)

Scott Butler (Past Chair)

Lisa Maslove

Renganathan Sadagoban

Aaron Blair

James Gordon

Getu Hailu

Katie Saunders

Luke Weiler

Staff

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Andrew Kwan (Information and
Technology Manager)

Michelle Campbell (Manager of Public
Services)

Laura Hernandez (Administrative
Assistant)

Guests

J. Scott Galajda (Miller Thomson LLP)

1. Call to Order

5:30 p.m.

1.1 First Nations Acknowledgement

1.2 Guelph Public Library Values

2. Approval of Agenda

5:35 p.m. Motion

3. Apologies for Non-Attendance

5:37 p.m.

4. Declaration of Pecuniary Interest

5:38 p.m.

5. Consent Agenda

5:39 p.m. Motion

- 5.1 Adoption of January and February 2022 Minutes – *Board to review*
- 5.2 Correspondence – *Board to review*
- 5.3 CEO’s Report – *Board to review*
- 5.4 Service Utilization Report – *Board to review*
- 5.5 Operating Variance Report – *Board to review*

S. Kraft
D. Atkins
D. Atkins

6. Presentations & Reports

5:45 p.m.

- 6.1 Executive/ Chair Report – *Info sharing*
 - 6.1.1 Board Meeting Etiquette Review and New Changes
- 6.2 External Affairs Committee Report – *Info sharing*
- 6.3 Internal Affairs Committee Report
 - 6.3.1 HR Scorecard Report – *Info sharing and discussion*
 - 6.3.2 Service Capacity Report – *Info sharing and discussion*
- 6.4 Governance Committee Report – *Info sharing*
- 6.5 Confirmation of Committee Membership – *Info sharing and discussion*
- 6.6 I.T. Annual Report – *Board to review*
- 6.7 2021 Preliminary Year End Financial Report – *Info sharing and discussion*
- 6.8 Central Library Update – *Info sharing and discussion*
- 6.9 CEO Top of Mind – *Info sharing and discussion*
 - 6.9.1 Past Motions Review

R. Ellery **Motion**
R. Ellery **Motion**
A. Blair **Motion**
C. Elston-Ryder
D. Atkins
Motion
S. Kraft **Motion**
A. Kwan **Motion**
D. Atkins **Motion**
S. Kraft **Motion**
S. Kraft **Motion**

7. Authority to Move into Closed Meeting

6:30 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 | 7:20 p.m. |
| 9. Unfinished Business | 7:25 p.m. |
| 10. Next Meeting
April 19, 2022 | 5:30 p.m. |
| 11. Adjournment | 7:30 p.m. Motion |