



Guelph Public Library  
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## Guelph Public Library Board

### Regular Monthly Meeting Agenda

November 16, 2021

#### Members

Scott Butler (Chair)

Vivian Webb (Vice Chair)

Randalin Ellery (Vice Chair)

Lisa Maslove (Past Chair)

Aaron Blair

James Gordon

Getu Hailu

Anne MacKay

Katie Saunders

Danny Williamson

#### Staff

Steven Kraft (CEO)

Dan Atkins (Deputy CEO)

Michelle Campbell (Manager of Public Service)

Meaghan H. Forestell-Page  
(Supervisor of Programming,  
Outreach & Digital Services)

Carolyn Elston-Ryder (Human Resources)

Hannah McPherson (Human Resources Intern)

Kristen Bowman (Clerk)

Kristen Bester (Fundraising)

Laura Hernandez (Administrative Assistant)

#### Guest

Celeste Bannon Waterman, Partner, KCI

#### 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>5:37 p.m. Motion</b>
5.1 Adoption of October 2021 Minutes	
5.2 Correspondence	
5.3 CEO's Report	
5.4 Service Utilization Report	
5.5 Operating Variance Report	
<b>6. Presentations &amp; Reports</b>	<b>5:40 p.m.</b>
6.1 Feasibility Study Focus Group – KCI	
6.2 Executive/ Chair Report	
6.3 External Affairs Committee Report	
6.4 Internal Affairs Committee Report	
6.5 Governance Committee Report	
6.6 CEO Top of Mind	
6.7 Summer Programming Report	
<b>7. New Business</b>	<b>6:54 p.m.</b>
<b>8. Unfinished Business</b>	<b>6:55 p.m.</b>
<b>9. Next Meeting</b>	
December 21, 2021	5:30 p.m.
<b>10. Adjournment</b>	<b>6:57 p.m. Motion</b>