



Guelph Public Library

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## Guelph Public Library Board

### Regular Monthly Meeting Agenda

Tuesday, April 20, 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)

Carolyn Elston-Ryder (Human Resource)

Barbara Powe (Administrative Assistant)

#### Guests

Duncan Bates (Architect DSAI)

Stephanie Guy (Project Manager, City of Guelph)

John Regan (GM Business, Development and Enterprise Services, City of Guelph)

#### 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.**

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| <b>5. Consent Agenda</b>               | <b>5:36 p.m. Motion</b> |
| 5.1 Adoption of January 2021 Minutes   |                         |
| 5.2 Correspondence                     |                         |
| 5.3 CEO's Report                       |                         |
| 5.4 Service Utilization Report         |                         |
| 5.5 Operating Variance Report          |                         |
| 5.6 Financial Review                   |                         |
| 5.7 H.R. Annual Review                 |                         |
| 5.8 Board Committee Annual Plan Report |                         |
| <b>6. Presentations &amp; Reports</b>  | <b>5:40 p.m.</b>        |
| 6.1 Baker District Update              | S. Guy                  |
| 6.2 Central Library Design Update      | D. Bates                |
| <b>7. New Business</b>                 | <b>7:10 p.m.</b>        |
| <b>8. Unfinished Business</b>          | <b>7:15 p.m.</b>        |
| 8.1 Loop Updates                       | B. Powe                 |
| <b>9. Next Meeting</b>                 | <b>5:30 p.m.</b>        |
| Tuesday, May 18, 2021                  |                         |