



Guelph Public Library
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Guelph Public Library Board

Regular Monthly Meeting Agenda

Tuesday, February 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 (Director of Operations)

Carolyn Elston-Ryder (Human Resources)

Andrew Kwan (Supervisor, Systems)

Eleni Hughes (Supervisor, Bullfrog Branch)

April Norcross-Love (Supervisor, East Side Branch)

Christy Giesler (Supervisor, Scottsdale Branch)

Chris Raso (Supervisor, West End Branch)

Michelle Campbell (Westminster Branch)

Kirsten Bester (Fundraising)

Barbara Powe (Administrative Assistant)

Guests

Tara Baker (General Manager of Finance, City of Guelph)

Karen Newland (Manager of Finance Client 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

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| 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 January 2021 Minutes | |
| 5.2 Correspondence | |
| 5.3 2020 Board Self-Evaluation Report | |
| 5.4 CEO's Report | |
| 5.5 Service Utilization Report | |
| 5.6 Operating Variance Report | |
| 5.7 Q4 Internal Affairs Committee KPI Scorecard | |
| 5.8 2020 Operational Review | |
| 5.9 2020 GPL Annual Report | |
| 5.10 GPL 2022 Budget Planning | |
| 6. Presentations & Reports | 6:40 p.m. |
| 6.1 Executive/ Chair Report | |
| 6.2 External Affairs Committee Report | |
| 6.3 Internal Affairs Committee Report | |
| 6.4 Governance Committee Report | |
| 6.4.1 2020 Work Plan Report | |
| 6.4.2 Chair's Report | |
| 6.4.3 2021 Work Plan | |
| 6.5 CEO Top of Mind | |
| 7. New Business | 7:00 p.m. |
| 7.1 CEO Performance Review – In Camera | |
| 8. Unfinished Business | 7:15 p.m. |
| 9. Next Meeting | 5:30 p.m. |
| Tuesday, March 16, 2021 | |

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