



Guelph Public Library  
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# Guelph Public Library Board

## Regular Monthly Meeting Agenda

Tuesday, January 19, 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)

Barbara Powe (Administrative Assistant)

### Guests

Scott Stewart (CAO, City of Guelph)

### Call to Order

5:30 p.m.

### First Nations Acknowledgement

5:31 p.m.

### Approval of Agenda

5:33 p.m. Motion

### Apologies for Non-Attendance

5:34 p.m.

### Declaration of Pecuniary Interest

5:35 p.m.

### Consent Agenda

5:36 p.m. Motion

1. Adoption of December 2020 Minutes
2. Correspondence
3. CEO's Report
4. Service Utilization Report
5. Operating Variance Report
6. Executive/Chair Report
7. External Affairs Committee Report
8. Internal Affairs Committee Report
9. Governance Committee Report
10. Facilitated Planning Report

11. 2020 Library Workplan Year in Review
12. 2021 Library Workplan
13. Covid Survey 2020

### **Presentations & Reports**

1. Central Library/Baker District Update – Scott Stewart 6:15 p.m.
2. CEO Top of Mind 6:30 p.m.
3. Election of 2021 6:40 p.m.

### **New Business**

7:20 p.m.

### **Unfinished Business**

7:20 p.m.

1. Adoption of August 19, 2020 Special Meeting Minutes
2. Adoption of September 22, 2020 Special Meeting Minutes

### **Next Meeting**

Tuesday, February 16, 2021

5:30 p.m.