



Guelph Public Library

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## Guelph Public Library Board

### Regular Monthly Meeting Agenda

Tuesday, June 15, 2021

#### Members

Scott Butler (Chair)

James Gordon

Vivian Webb (Vice Chair)

Getu Hailu

Randalin Ellery (Vice Chair)

Anne MacKay

Lisa Maslove (Past Chair)

Katie Saunders

Aaron Blair

Danny Williamson

#### Staff

Steven Kraft (CEO)

Barbara Powe (Administrative  
Assistant)

Dan Atkins (Deputy CEO)

Kirsten Bester (Development Officer)

#### Guests

Scott Stewart (CAO, City of Guelph)

Stephanie Guy (Project Manager, City of Guelph)

Stephen Gazzola (Project Manager, City of Guelph)

Duncan Bates (Diamond Schmitt Architects)

Mark Holden (Windmill Developments)

#### 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>5:36 p.m. Motion</b>
5.1 Adoption of May 2021 Minutes	
5.2 Correspondence	
5.3 CEO's Report	
5.4 Service Utilization Report	
5.5 Operating Variance Report	
5.6 Mid-Year CEO Workplan Report	
5.7 Financial Year-End Review Report	D. Atkins/ K. Bester
5.8 Library as a Safe Place	C. Elston-Ryder
<b>6. Presentations &amp; Reports</b>	<b>5:40 p.m.</b>
6.1 Baker District Update	S. Guy (15 min)
6.2 New Central Library Design Update	D. Bates (45 min)
6.3 Finance Update	D. Atkins
6.4 Executive/ Chair Report	
6.5 External Affairs Committee Report	
6.6 Internal Affairs Committee Report	
6.6.1 Planning Update	K. Saunders Motion
6.7 Governance Committee Report	
6.8 CEO Top of Mind	
<b>7. New Business</b>	<b>7:50 p.m.</b>
<b>8. Unfinished Business</b>	<b>7:55 p.m.</b>
<b>9. Next Meeting</b>	
Tuesday, September 21, 2021	5:30 p.m.
<b>10. Adjournment</b>	<b>8:00 p.m. Motion</b>