



## Guelph Public Library Board

### Regular Monthly Meeting Agenda

Tuesday, March 16, 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)

Carolyn Elston-Ryder (Human Resources)

Dan Atkins (Deputy CEO)

Andrew Kwan (Supervisor, Systems)

Barbara Powe (Administrative Assistant)

#### Guests

Duncan Bates (Architect, DSAI)

#### 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.**

#### 5. Consent Agenda

**5:36 p.m. Motion**

5.1 Adoption of February 2021 Minutes

5.2 Correspondence

5.3 CEO's Report

5.4 Service Utilization Report

5.5 Operating Variance Report

5.6 I.T. Annual Report

5.7 Library as a Safe Place

**6. Presentations & Reports**

**5:40 p.m.**

6.1 New Central Library Design Update (45 min)

Duncan Bates

6.2 Executive/ Chair Report

6.3 CEO Top of Mind

6.4 Superconference Report

6.5 2020 Preliminary Year-End Report

Dan Atkins Motion

**7. New Business**

**7:00 p.m.**

7.1 Loop Updates

**8. Unfinished Business**

**7:10 p.m.**

**9. Next Meeting**

**5:30 p.m.**

Tuesday, April 20, 2021