



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Tuesday, May 18, 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)

Meg Forestell (Supervisor of
Programming, Outreach & Digital
Services)

Barbara Powe (Administrative
Assistant)

Guests

Mark Holden (Windmill Developments)

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.**
- 5. Consent Agenda** **5:36 p.m. Motion**
 - 5.1 Adoption of April 2021 Minutes
 - 5.2 Correspondence
 - 5.3 CEO's Report
 - 5.4 Service Utilization Report
 - 5.5 Operating Variance Report

- 6. Presentations & Reports** **5:40 p.m.**
 - 6.1 Looking Forward – What Does a 21st Century Library Look Like in Guelph? M. Forestell
 - 6.2 Baker District Update S. Guy
 - 6.3 New Central Library Update M. Holden
 - 6.4 New Central Library Project Manager Update S. Kraft

7. Authority to Move into Closed Meeting **6:30 p.m. Motion**

Recommendation:

That the Guelph Public Library Board now hold a meeting that is closed to the public, pursuant to:

Section 16.1(4) of the Public Libraries Act, and section B-5 (6) of the GPL By-Law to consider information relating to a proposed or pending acquisition or disposition of land by the Board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

8. Open Meeting

6:50 p.m. Motion

- 8.1 Executive/ Chair Report
- 8.2 External Affairs Committee Report
- 8.3 Internal Affairs Committee Report
- 8.4 Governance Committee Report
 - 8.4.1 Policy Review Commentary
- 8.5 CEO Top of Mind

Motion

9. New Business

7:20 p.m.

10. Unfinished Business

7:25 p.m.

11. Next Meeting

Tuesday, June 15, 2021

5:30 p.m.

12. Adjournment

7:30 p.m. Motion