



**Guelph Public Library**  
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## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

**October 19, 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)

Michelle Campbell (Manager of Public Services)

Dan Atkins (Deputy CEO)

Carolyn Elston-Ryder (Human Resources)

Laura Hernandez (Administrative Assistant)

#### **Guests**

Sam Sorbara (Sorbara Law)

#### **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 Minutes of the September 21, 2021
- 5.2 Correspondence
- 5.3 CEO's Report
- 5.4 Service Utilization Report
- 5.5 Operating Variance Report
- 5.6 KCI/GPL Fundraising Study Overview

**6. Presentations & Reports** **5:40 p.m.**

- 6.1 Library as a Safe Place
- 6.2 Executive/ Chair Report
- 6.3 External Affairs Committee Report
- 6.4 Internal Affairs Committee Report
  - 6.4.1 Service Capacity – September
- 6.5 CEO Top of Mind

**7. Authority to Move into Closed Meeting** **6:45 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.

- 6.1 Adoption of September In-Camera Minutes

**8. New Business** **7:00 p.m.**

**9. Unfinished Business** **7:15 p.m.**

**10. Next Meeting**

November 16, 2021 5:30 p.m.

**11. Adjournment** **7:30 p.m. Motion**