



Guelph Public Library
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Guelph Public Library Board

Regular Monthly Meeting Agenda

Tuesday, September 21, 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)

Andrew Kwan (Manager of
Information Technology)

Dan Atkins (Deputy CEO)

Robin Foster (Finance Administrator)

Michelle Campbell (Manager of Public
Services)

Barbara Powe (Administrative
Assistant)

Guests

Duncan Bates (Diamond Schmitt Architects)

John Regan (Project Manager, City of Guelph)

Stephen Gazzola (Project Manager, 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 Minutes
 - 5.1.1 June 2021
 - 5.1.2 July 2021 Special Meeting
- 5.2 Correspondence
- 5.3 CEO's Report
- 5.4 Service Utilization Report
- 5.5 Q2 Financial Performance Report

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

- 6.1 Schematic Design Update D. Bates
- 6.2 2022 Proposed Capital & Operating Budget D. Atkins Motion

7. Authority to Move into Closed Meeting **6:40 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.

- 7.1 Adoption of May In-Camera Minutes
- 7.2 Adoption of July In-Camera Minutes

8. Open Meeting **6:45 p.m.**

- 8.1 Executive/ Chair Report S. Butler
- 8.2 External Affairs Committee Report R. Ellery
- 8.3 Internal Affairs Committee Report A. Blair
- 8.4 Governance Committee Report V. Webb
- 8.5 CEO Top of Mind S. Kraft

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| 9. New Business | 7:10 p.m. |
| 10. Unfinished Business | 7:20 p.m. |
| 11. Next Meeting
Tuesday, October 19, 2021 | 5:30 p.m. |
| 12. Adjournment | 7:30 p.m. Motion |