



Guelph Public Library

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Guelph Public Library Board

Special Meeting Agenda

Tuesday, July 13, 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 and Technology)

Dan Atkins (Deputy CEO)

Barbara Powe (Administrative
Assistant)

Michelle Campbell (Manager of Public
Service)

Guests

Duncan Bates (Diamond Schmitt Architects)

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. Presentations & Reports** **5:36 p.m.**
2.1 New Central Library Design Update D. Bates Motion
- 6. Authority to Move into Closed Meeting** **6:00 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. Open Meeting** **6:28 p.m.**
- 8. Next Meeting**
Tuesday, September 21, 2021 5:30 p.m.
- 9. Adjournment** **6:30 p.m. Motion**