



Guelph Public Library

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**Guelph Public Library Board Meeting Agenda
Tuesday September 15, 2020
Via Phone Conference**

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 (Director of Operations), Nancy Clarke (Director of Customer Service), Linda Cozzarin (Admin Assistant)

Call to Order – S. Butler	5:30 pm	Info.
First Nations Acknowledgement – S. Butler	5:31 pm	
Approval of Agenda -S. Butler	5:33 pm	Motion
Apologies for non-attendance -S. Butler	5:34 pm	Info.
Declaration of Pecuniary Interest -S. Butler	5:35 pm	Info.

Consent Agenda: S. Butler	5:36 pm	Motion
1) Adoption of Minutes of June 16, 2020		
2) Correspondence		
3) CEO's Report		
4) Approval of Financial Statement		
5) Service Utilization Report		
6) City Memo re: 2021 – 2024 Budget Development		

Presentations & Report:

1) 2021-GPL Proposed Capital Budget – D. Atkins	5:38 pm	Discuss-Motion
2) 2021-GPL Proposed Operating Budget-D. Atkins	5:50 pm	Discuss-Motion
3) Executive Committee Report/Chair Report	6:00 pm	Discuss-Motion
4) Library Engagement Summary Report	6:10 pm	Discuss-Motion
5) External Affairs Committee – R. Ellery	6:20 pm	Discuss
6) Internal Affairs Committee - K. Saunders	6:30 pm	Discuss
7) Governance Committee – V. Webb	6:40 pm	Discuss
8) CEO Top of Mind	6:50 pm	Discuss-Motion
9) Update New Central Library	7:00pm	Discuss
9b) Public meeting regarding New Central Library	7:15 pm	Discuss

New Business: - S. Butler 7:00 pm

Unfinished Business: S. Butler

Next Meeting: Tuesday October 20, 2020 @ 5:30 pm **Info.**