



Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, January 26th, 2026

Members

Danny Williamson (Chair)	Denise Rishworth
Randalin Ellery (Past Chair)	Claire Cowan
Alexandra Ortiz Carlsson (Vice Chair)	Candice Lepage
Renganathan Sadagoban (Vice Chair)	Councillor Rodrigo Goller
Bang Ly (Secretary)	Councillor Leanne Caron
Vivian Webb	Councillor Carly Klassen

Staff

Dan Atkins (CEO)	Robin Foster (Supervisor, Business Planning)
Michelle Campbell (Deputy CEO)	Shauna Parsons (Administrative Assistant)
Carolyn Elston-Ryder (Human Resources)	Kirsten Bester (Development Officer)
Meg Forestell-Page (Manager of Public Service)	

Guests

Cushla Matthews (City of Guelph)
Dawson McKenzie (City of Guelph)

Regrets

No regrets.

1 Call to Order**6:00 p.m.****1.1 First Nations Acknowledgement****D. Rishworth**

As we gather, we are reminded that Guelph is situated on land that is steeped in rich Indigenous history and currently home to many First Nations, Métis and Inuit people.

Today, we acknowledge the Dish with One Spoon and the Mississaugas of the Credit First Nation on whose traditional territories we are meeting.

Let us be grateful to the many generations who have come before us, as we strive to walk together on a path of mutual respect and support.

May the decisions we make, and the activities we pursue, be inclusive and mindful of the many generations yet to come.

1.2 Guelph Public Library Values**D. Williamson**

2 Authority to Move into Closed Session **6:05 p.m. Motion**

Recommendation:

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

The Public Libraries Act, Section 16.1(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- a) the security of the property of the board;
- b) personal matters about an identifiable individual;
- c) a proposed or pending acquisition or disposition of land by the board;
- d) a labour relations or employee negotiations;

3 Approval of Agenda **6:10 p.m. Motion**

4 Apologies for Non-Attendance **6:13 p.m.**

5 Declaration of Pecuniary Interests **6:14 p.m.**

6 Consent Agenda **6:15 p.m. Motion**

6.1 Adoption of November 2025 Minutes

6.2 Correspondence

6.3 CEO's Report

D. Atkins

6.4 Service Utilization Scorecard

D. Atkins

6.5 Service Capacity Scorecard

D. Atkins

6.6 Operating Variance Report

D. Atkins

6.7 New Central Library Update Report

D. Atkins

6.8 2025 Staff Strategic Workplan Year End

D. Atkins

6.9 2026 Proposed Board Meeting Schedule

D. Atkins

7 Presentations and Reports **6:30 p.m.**

7.1 2025 Board Strategic Workplan Year End **D. Williamson**

Motion:

7.2 2026 Board Workplan Planning **D. Williamson**

Motion:

7.3 Election of 2026 Board **D. Williamson**

Motion:

7.4 2026 Board Committees **D. Williamson**

Motion:

7.5 Governance Policy Update **C. Lepage**

Motion:

7.6 2025 Development Summary **K. Bester**

Motion: That the Guelph Public Library Board receive the 2025 Development Summary report for information.

7.7 2026 Proposed Operating Budget Adjustment **R. Foster**

Motion: That the Guelph Public Library Board approve the proposed operating budget adjustment.

8 New Business **7:30 p.m.****9 Unfinished Business** **7:45 p.m.****10 Next Meeting**

Monday, February 23rd, 2026 – 6:00 p.m.

11 Adjournment **8:00 p.m. Motion**