



## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

Monday, November 24<sup>th</sup>, 2025

#### **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)	Meg Forestell-Page (Manager of Public Service)
Michelle Campbell (Deputy CEO)	Diana Borg (Financial Administrator)
Carolyn Elston-Ryder (Human Resources)	Shauna Parsons (Administrative Assistant)

#### **Guests**

No guests.

#### **Regrets**

No regrets.

<b>1</b>	<b>Call to Order</b>	<b>6:00 p.m.</b>
	<b>1.1 First Nations Acknowledgement</b>	<b>A. Ortiz Carlsson</b>
<b>Statement of Acknowledgement</b>		
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.		
	<b>1.2 Guelph Public Library Values</b>	<b>V. Webb</b>
<b>2</b>	<b>Approval of Agenda</b>	<b>6:10 p.m. Motion</b>
<b>3</b>	<b>Apologies for Non-Attendance</b>	<b>6:13 p.m.</b>
<b>4</b>	<b>Declaration of Pecuniary Interests</b>	<b>6:14 p.m.</b>
<b>5</b>	<b>Consent Agenda – <i>Board Review</i></b>	<b>6:15 p.m. Motion</b>
	<b>5.1 Adoption of October 2025 Minutes</b>	
	<b>5.2 Correspondence</b>	
	<b>5.3 CEO's Report</b>	<b>D. Atkins</b>
	<b>5.4 Service Utilization Scorecard</b>	<b>D. Atkins</b>
	<b>5.5 Service Capacity Scorecard</b>	<b>D. Atkins</b>
	<b>5.6 Operating Variance Report</b>	<b>D. Atkins</b>
	<b>5.7 New Central Library Update</b>	<b>D. Atkins</b>
<b>6</b>	<b>Presentations &amp; Reports – <i>Info. &amp; Discussion</i></b>	<b>6:30 p.m. Motion</b>
	<b>6.1 Delayed Opening for Emergency Preparedness Training</b>	<b>C. Elston- Ryder</b>
<b>Motion:</b>		
That the Guelph Public Library Board approves that the CEO directs a delay in the opening of the library facilities up to 3 times per year for approximately 1 hour each time.		
	<b>6.2 New Central Library Impact Report</b>	<b>M. Forestell-Page</b>
<b>Motion:</b> That the Guelph Public Library receive the New Central Library Impact report for information.		

**7 Authority to Move into Closed Session** **7:00 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,

- (c) a proposed or pending acquisition or disposition of land by the board;
- (d) a labour relations or employee negotiations;

**8 New Business** **7:30 p.m.**

**8.1** Proposal for additional term served on Board **D. Williamson**

**Motion:** That the Guelph Public Library Board temporarily suspend board policy that discloses only 2 consecutive years be serviced per board member, considering interest of members D. Williamson and R. Ellery in pursuing a third term.

**8.2** Call for Board Recognition Committee

**Motion:** That the Guelph Public Library Board elect Board members to represent the Board Recognition Committee going into 2026.

**9 Unfinished Business** **7:45 p.m.**

**10 Next Meeting**

Monday, January 26<sup>th</sup>, 2026 6:00 p.m.

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