



**Guelph Public Library**  
Explore • Connect • Thrive

## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

Monday, June 29<sup>th</sup>, 2026

#### **Members**

Bang Ly (Chair)

Danny Williamson (Past Chair)

Renganathan Sadagoban (Vice Chair)

Alexandra Ortiz Carlsson

Randalin Ellery

Vivian Webb

Denise Rishworth

Claire Cowan

Candice Lepage (Secretary)

Councillor Rodrigo Goller (Vice Chair)

Councillor Leanne Caron

Councillor Carly Klassen

#### **Staff**

Dan Atkins (CEO)

Michelle Campbell (Deputy CEO)

Carolyn Elston-Ryder (Human Resources)

Katie Duncan (Supervisor of Communications)

Meg Forestell-Page (Manager of Public Service)

Robin Foster (Supervisor, Business Planning)

Shauna Parsons (Administrative Assistant)

#### **Guests**

City of Guelph

#### **Regrets**

None to report.

Alternative formats are available by contacting the Library Administrative Assistant.

**1 Call to Order****6:00 p.m.****1.1 First Nations Acknowledgement****R. Ellery**

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****R. Goller**

<b>2 Approval of Agenda</b>	<b>6:05 p.m. Motion</b>
<b>3 Apologies for Non-Attendance</b>	<b>6:08 p.m.</b>
<b>4 Declaration of Pecuniary Interests</b>	<b>6:14 p.m.</b>
<b>5 Consent Agenda</b>	<b>6:15 p.m. Motion</b>
<b>5.1 Adoption of May 2026 Minutes</b>	
<b>5.2 CEO's Report</b>	<b>D. Atkins</b>
<b>5.3 Service Utilization Scorecard</b>	<b>D. Atkins</b>
<b>5.4 Service Capacity Scorecard</b>	<b>D. Atkins</b>
<b>5.5 Operating Variance Report</b>	<b>D. Atkins</b>
<b>5.6 New Central Library Update Report</b>	<b>D. Atkins</b>
<b>5.7 Human Resources Scorecard</b>	<b>C. Elston-Ryder</b>
<b>5.8 Mid-Year Operational Workplan Review</b>	<b>D. Atkins</b>
<b>6 Presentations and Reports</b>	<b>6:30 p.m.</b>
<b>6.1 New Central Library Update Report</b>	<b>City of Guelph</b>
Motion: That the Guelph Public Library Board receive the New Central Library Update Report for information.	
<b>6.2 Year-End Financial Review</b>	<b>R. Foster</b>
Motion: That the Guelph Public Library Board receive the Year-End Financial Review for information.	
<b>7 Authority to Move into Closed Session</b>	<b>7:30 p.m.</b>
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;	

Alternative formats are available by contacting the Library Administrative Assistant.

**8 New Business****7:45 p.m.****8.1 Additional Term Bylaw****B. Ly**

Motion: That the Guelph Public Library Board direct the Governance Committee to change the language in the Composition of the Board bylaw- from "A *board member may be re-appointed for one additional term*", to "A *board member may be reappointed for one or more further terms*", to align with the Public Libraries Act.

**8.2 Board Evaluation Update****V. Webb****9 Unfinished Business****10 Next Meeting****8:00 p.m.**

Monday, September 28<sup>th</sup>, 2026

**11 Adjournment****Motion**