



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, October 27, 2025

Members

Danny Williamson (Chair)

Randalin Ellery (Past Chair)

Alexandra Ortiz Carlsson (Vice Chair)

Renganathan Sadagoban (Vice Chair)

Bang Ly (Secretary)

Vivian Webb

Denise Rishworth

Claire Cowan

Candice Lepage

Councillor Rodrigo Goller

Councillor Leanne Caron

Councillor Carly Klassen

Staff

Dan Atkins (CEO)

Michelle Campbell (Deputy CEO)

Carolyn Elston-Ryder (Human Resources)

Meg Forestell-Page (Manager of Public Service)

Diana Borg (Financial Administrator)

Shauna Parsons (Administrative Assistant)

Guests

Ian Scott (City of Guelph)

Regrets

No regrets.

Alternative formats are available by contacting the Library Administrative Assistant.

1	Call to Order	6:00 p.m.	
	1.1 First Nations Acknowledgement		A. Ortiz Carlsson
	Statement of Acknowledgement		
	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		L. Caron
2	Approval of Agenda	6:10 p.m.	Motion
3	Apologies for Non-Attendance	6:13 p.m.	
4	Declaration of Pecuniary Interests	6:14 p.m.	
5	Consent Agenda – Board Review	6:15 p.m.	Motion
	5.1 Adoption of September 2025 Minutes		
	5.2 Correspondence		
	5.3 CEO’s Report		D. Atkins
	5.4 Service Utilization Scorecard		D. Atkins
	5.5 Service Capacity Scorecard		D. Atkins
	5.6 Operating Variance Report		D. Atkins
	5.7 New Central Library Update		D. Atkins
	5.8 Operational Policy Update Report		M. Campbell
6	Presentations & Reports – Info. & Discussion	6:30 p.m.	Motion
	6.1 Library Square Review		I. Scott
	Motion:		
	That the Guelph Public Library Board receive the Library Square Review for information.		
	6.2 Youth Programming Strategy		M. Forestell-Page/ B. Robinson
	Motion:		

That the Guelph Public Library Board receive the Youth Programming Strategy 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.

9 Unfinished Business 7:45 p.m.

10 Next Meeting

Monday, November 24, 2025

6:00 p.m.

11 Adjournment 8:00 p.m. Motion

