

## Welland Public Library Board

The second regular meeting of the Welland Public Library Board will be held at 7:00 PM on Monday, January 30, 2023 via Zoom and at the Main Branch.

### AGENDA

#### 1. Call to Order

#### 2. Land Acknowledgement Statement

#### 3. Approval of the Agenda

#### 4. Disclosure of pecuniary interest

#### 5. Chair's Remarks

#### 6. Consent Agenda

- 6.1. Approval of Library Board Minutes of November 21, 2022 (enclosed)
- 6.2. Approval of Closed Library Board Minutes of November 21, 2022 (enclosed)
- 6.3. Approval of Library Board Minutes of January 17, 2023 (enclosed)
- 6.4. Approval of Closed Library Board Minutes of January 17, 2023 (enclosed)
- 6.5. Financial Report (enclosed)
  - 6.5.1. November Financial Report (enclosed)
  - 6.5.2. December Financial Report (enclosed)
- 6.6. Chief Executive Officer's Report (enclosed)
  - 6.6.1. CEO's November Monthly Report (enclosed)
  - 6.6.2. CEO's December Monthly Report (enclosed)
  - 6.6.3. 2022 November Report on Library Activities (enclosed)
  - 6.6.4. 2022 December Report on Library Activities (enclosed)
- 6.7. JHSC November Workplace Inspection Forms (enclosed)
- 6.8. JHSC December Workplace Inspection Forms (enclosed)
- 6.9. Confidential Staffing Update (enclosed)
- 6.10. 2023 Budget Presentation to Council (enclosed)

#### 7. Business Arising

#### 8. Committee Reports

#### 9. Staff Reports

- 9.1. Credit Card Limit Increase Report (enclosed)  
9.2. 2023 Fundraising Cost-Benefit Analysis Report (enclosed)  
9.3. 2023 Technology Acquisitions Report (enclosed)  
9.4. Electronic Statistics Collection Report (enclosed)

## **10. Policies**

Recommended review/revisions to Current Policies

AD 1-1.3 Travel & Corporate Expense (enclosed)

AD 2-2.9 Recruitment & Selection (enclosed)

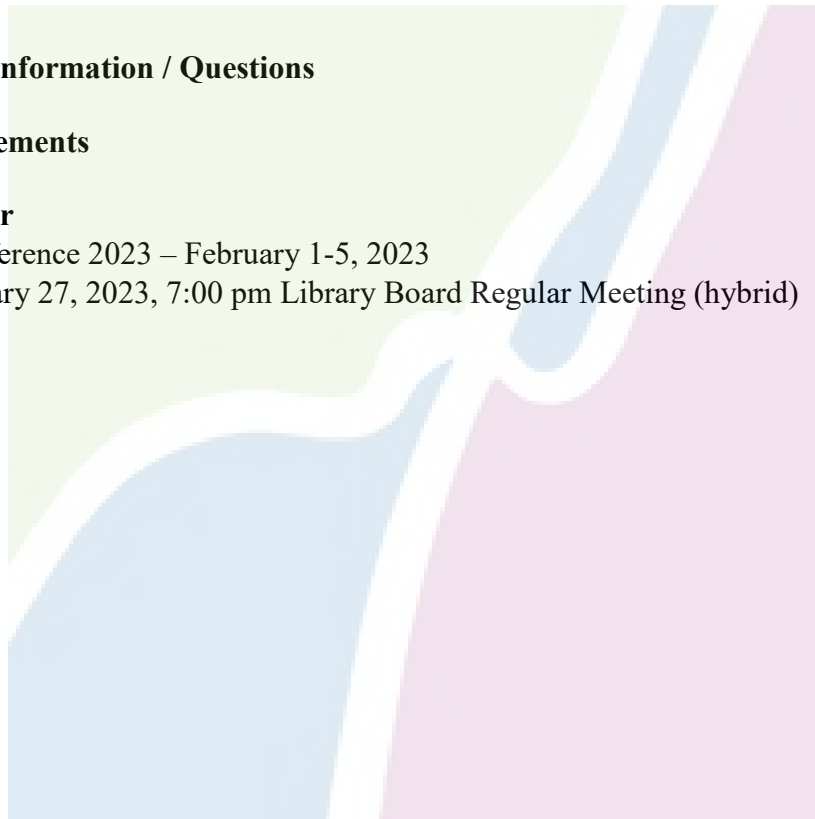
## **11. General Business Information / Questions**

### **12. Member Announcements**

### **13. Dates to Remember**

- OLA Superconference 2023 – February 1-5, 2023
- Monday, February 27, 2023, 7:00 pm Library Board Regular Meeting (hybrid)

### **14. Adjournment**



## Welland Public Library Board

The second closed meeting of the Welland Public Library Board will be held directly following the open meeting on Monday, January 30, 2023.

### AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Disclosure of pecuniary interest**

*(Confidential as the subject matter being considered pertains to labour relations or employee negotiations, litigation or potential litigation, including matters before administrative tribunals, affecting the board; labour relations and employee negotiations and personal matters about identifiable individuals, including municipal employees.)*

4. **Litigation or Potential Litigation**
  - *Matters before Administrative Tribunals*
5. **Labour Relations or Employee Negotiations**
  - *Collective Agreement Negotiations Update*
6. **Personal matters about an identifiable individual, including municipal employees**
  - *Personnel*
7. **Adjournment**