

Welland Public Library Board

The seventh regular meeting of the Welland Public Library Board will be held at 7:00 pm via Zoom and in-person at the Main Branch Library on September 19, 2022

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 June 20, 2022 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of June 20, 2022 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1 June Financials (enclosed)
 - 6.3.2 July Financials (enclosed)
 - 6.3.3 August Financials (enclosed)
 - 6.4 Chief Executive Officer's Activity Report (enclosed)
 - 6.4.1 CEO's June Report (enclosed)
 - 6.4.2 2022 June Report on Library Activities (enclosed)
 - 6.4.3 CEO's July Report (enclosed)
 - 6.4.4 2022 July Report on Library Activities (enclosed)
 - 6.4.5 CEO's August Report (enclosed)
 - 6.4.6 2022 August Report on Library Activities (enclosed)
 - 6.5 JHSC June Workplace Inspection Reports (enclosed)
 - 6.6 JHSC July Workplace Inspection Reports (enclosed)
 - 6.7 JHSC August Workplace Inspection Reports (enclosed)
 - 6.8 Confidential Staffing Update (enclosed)
 - 6.9 WPL Logo Trademark Documentation (enclosed)
7. Business Arising
8. Committee Reports
 - 8.1 September Event Planning Report (verbal)
9. Staff Reports
 - 9.1. Print & Time Management Software Report (enclosed)
 - 9.2. Q3 Action Items Update Report (enclosed)
 - 9.3. 2023 Proposed Action Items Report (enclosed)
 - 9.4. 2023 Draft Budget Report (enclosed)
 - 9.5. Exterior Directional Signage Report (enclosed)
 - 9.6. Proposed 2023 Holidays Report (enclosed)
 - 9.7. Proposed 2023 Holiday Hours Report (enclosed)
 - 9.8. Proposed 2023 Board Meeting Dates (enclosed)

10. Discussion Items

10.1 Library Board Legacy Document Discussion

(verbal)

11. Policies

AD 2-2.1 Electronic Monitoring Policy

(enclosed)

AD 3-3.8 Fire Protection

(enclosed)

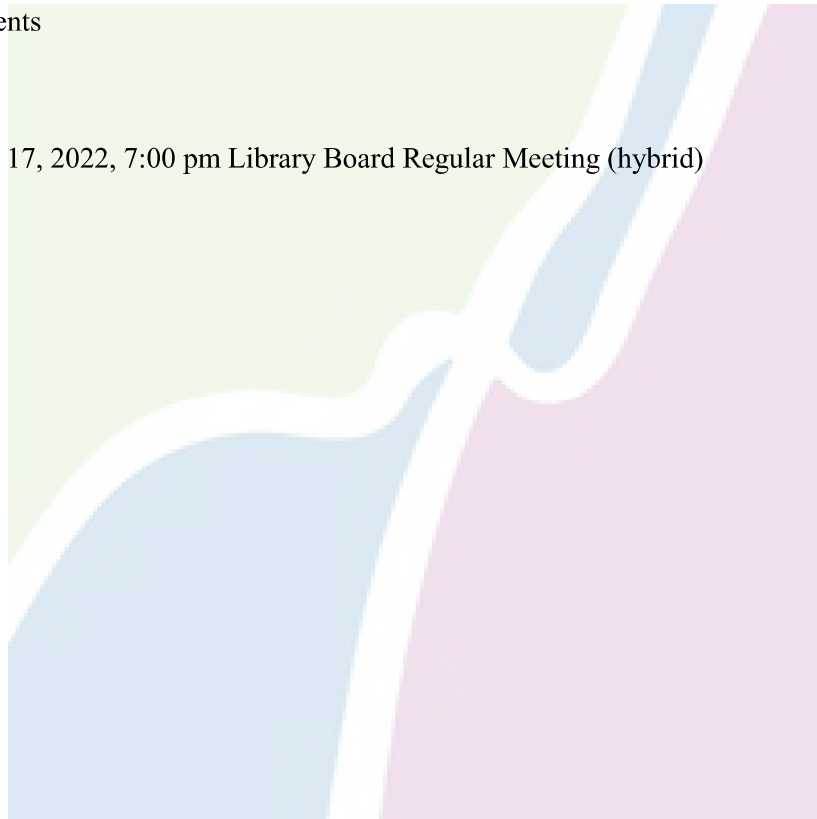
12. General Business Information / Questions

13. Member Announcements

14. Dates to Remember

- Monday, October 17, 2022, 7:00 pm Library Board Regular Meeting (hybrid)

15. Adjournment



Welland Public Library Board

The seventh closed meeting of the Welland Public Library Board will be held directly following the open meeting on Monday, September 19, 2022

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, personal matters about identifiable individuals, including municipal employees, and a proposed/pending acquisition or disposition of land by the board.)

4. Labour Relations or Employee Negotiations
 - *Collective Agreement Negotiations Update*
5. Personal matters about an identifiable individual, including municipal employees
 - *Personnel*
6. A proposed or pending acquisition or disposition of land by the board
 - *Potential Expansion Opportunity*
7. Adjournment