

## Welland Public Library Board

The fourth 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 April 25, 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 March 21, 2022 (enclosed)
  - 6.2. Approval of Closed Library Board Minutes of March 21, 2022 (enclosed)
  - 6.3. Financial Report (enclosed)
    - 6.3.1. March Financial Report (enclosed)
  - 6.4. Chief Executive Officer's Report
    - 6.4.1. CEO's March Report (enclosed)
    - 6.4.2. 2022 March Report on Library Activities (enclosed)
  - 6.5. JHSC March Workplace Inspection Forms (enclosed)
  - 6.6. Confidential Staffing Update (enclosed)
  - 6.7. Draft 2021 Annual Report (enclosed)
7. Business Arising
8. Committee Reports
  - 8.1 March Event Planning Committee Minutes (enclosed)
  - 8.2 OLS Board Assembly Report (verbal)
9. Staff Reports
  - 9.1. March Break 2022 Report (enclosed)
  - 9.2. Requests to use WPL Locations for Election Purposes (enclosed)
  - 9.3. Main Branch Accessibility Modifications (enclosed)
  - 9.4. Main Branch Security Cameras Report (enclosed)
  - 9.5. Covid-19 Update Report (enclosed)
10. Discussion Items
  - 10.1 Board Evaluation Policy, Assessment Tool & Legacy Document (verbal)
11. Policies
  - Recommended review/revisions to Current Policies
    - AD 6-6.9 COVID-19 Vaccine Status Policy (enclosed)
    - BD 2-2.1 Board Recognition Policy (enclosed)
    - BD 2-2.3 Library Board Assessment Policy (enclosed)
12. General Business Information / Questions
13. Member Announcements
14. Dates to Remember
  - Monday, May 16, 2022, 7:00 pm Library Board Regular Meeting (hybrid)
15. Adjournment

## Welland Public Library Board

The fourth closed meeting of the Welland Public Library Board will be held directly following the open meeting on Monday, April 25, 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, litigation or potential litigation, including matters before administrative tribunals, affecting the board; and personal matters about identifiable individuals, including municipal employees.)*

4. Labour Relations or Employee Negotiations
  - *Collective Agreement Negotiations Update*
5. Personal matters about an identifiable individual, including municipal employees
  - *Personnel*
6. Adjournment