

Welland Public Library Board

The sixth closed meeting of the Welland Public Library Board will be held at 6:00 PM at the Main Branch (and via Zoom).

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/employee negotiations and personal matters about identifiable individuals).

1. **Labour Relations/Employee Negotiations**
Pay Equity Update
2. **Personal matters about an identifiable individual, including municipal employees**
Personnel
Leave of Absence(s)
3. **Adjournment**

Welland Public Library Board

The sixth regular of the Welland Public Library Board will be held directly following the Closed Meeting on Monday, June 17, 2024 at the Main Branch and via Zoom.

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 the Open Library Board Minutes of May 15, 2024 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of May 15, 2024 (enclosed)
 - 6.3. Financial Report
 - 6.3.1. Q2 Interim Financial Report (enclosed)
 - 6.3.2. May 2024 Financials (enclosed)
 - 6.4. Chief Executive Officer's Report
 - 6.4.1. CEO's May Monthly Report (enclosed)
 - 6.4.2. 2024 May Report on Library Activities (enclosed)
 - 6.5. JHSC May Workplace Inspection Forms (enclosed)
 - 6.6. Confidential Staffing Update (enclosed)
 - 6.7. CFLA- FCAB Correspondence: Re: Steps to Reconcili-Action (enclosed)
 - 6.8. Summer Program Guides (enclosed)
- 7. Business Arising**
- 8. Staff Reports**
 - 8.1. Q2 Action Plan Update Report (enclosed)
 - 8.2. Electronic Resources Development Report (enclosed)
 - 8.3. 2024 Reserve Fund Transfers Report (enclosed)
 - 8.4. Bookmobile Feasibility Assessment Report (enclosed)
- 9. Policies**
 - 9.1 BD 4-4.1 CEO Performance Review Policy (enclosed)
 - 9.2 AD 2-2.28 Continuing Education Policy (enclosed)
- 10. Discussion Items**
N/A
- 11. General Business Information / Questions**
- 12. Member Announcements**

13. Dates to Remember

- Monday, September 16, 2024 7:00 pm Library Board Meeting (hybrid)

14. Adjournment

