

Welland Public Library Board

The ninth closed meeting of the Welland Public Library Board will be at 6:00 pm, directly before the regular meeting, via Zoom and at the Main Branch on Monday, September 18, 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 matters about identifiable individuals, including municipal employees and labour relations or employee negotiations.

4. **Personal matters about an identifiable individual, including municipal employees**
 - *Personnel*
5. **Labour relations**
 - *Collective Agreement Negotiations*
 - *Exempt Employee Handbook*
6. **Adjournment**

Welland Public Library Board

The ninth regular/special meeting of the Welland Public Library Board will be held directly following the closed meeting on September 18, 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 the Open Library Board Minutes of August 14, 2023 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of August 14, 2023 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1. July & August Financial Report (enclosed)
 - 6.4. Chief Executive Officer's Report (enclosed)
 - 6.4.1. CEO's July Monthly Report (enclosed)
 - 6.4.2. CEO's August Monthly Report (enclosed)
 - 6.4.3. 2023 July Report on Library Activities (enclosed)
 - 6.4.4. 2023 August Report on Library Activities (enclosed)
 - 6.5. JHSC July Workplace Inspection Forms (enclosed)
 - 6.6. JHSC August Workplace Inspection Forms (enclosed)
 - 6.7. Confidential Staffing Update (enclosed)
7. **Business Arising**
8. **Staff Reports**
 - 8.1. Q3 Action Items Update Report (enclosed)
 - 8.2. Reserve Transfer Report (enclosed)
 - 8.3. 2024 Proposed Action Items Report (enclosed)
 - 8.4. Proposed 2024 Holidays Report (enclosed)
 - 8.5. Proposed 2024 Holiday Hours Report (enclosed)
 - 8.6. 2024 Board Meeting Dates & Times Report (enclosed)
 - 8.7. SCPL Reciprocal Borrowing Agreement Report (enclosed)
9. **Discussion Items**
 - 9.1 Board Self-Assessment Process (verbal)
 - 9.2 CEO Performance Assessment Process (verbal)
10. **Policies**
 - 10.1 AD 2-2.30 Police Record Check Policy (enclosed)
 - 10.2 AD 6-6.2 Study Room Policy (enclosed)
11. **General Business Information / Questions**
12. **Member Announcements**

13. Dates to Remember

- Thursday, October 5, 2023, 2:00pm - Little Free Pantry Launch Event
- Monday, October 16, 2023, 7:00 pm Library Board Regular Meeting (hybrid)

14. Adjournment

