

Welland Public Library Board

The fifth 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
 - 3. Adjournment**
- 

Welland Public Library Board

The fifth regular of the Welland Public Library Board will be held directly following the Closed Meeting on Wednesday, May 15, 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 April 15, 2024 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of April 15, 2024 (enclosed)
 - 6.3. Financial Report
 - 6.3.1. 2023 Financial Report (enclosed)
 - 6.3.2. April 2024 Financial Report (enclosed)
 - 6.4. Chief Executive Officer's Report
 - 6.4.1. CEO's April Monthly Report (enclosed)
 - 6.4.2. 2024 April Report on Library Activities (enclosed)
 - 6.5. JHSC April Workplace Inspection Forms (enclosed)
 - 6.6. Confidential Staffing Update (enclosed)
 - 6.7. Draft Update Presentation to City Council (enclosed)
 - 6.8. Revision to Valuing Ontario Library Toolkit Data (enclosed)
7. **Business Arising**
8. **Staff Reports**
 - 8.1. 2023 Draft Financial Statements (enclosed)
 - 8.2. Minimum Wage Increase Report (enclosed)
 - 8.3. Branch Spotlight Report (enclosed)
 - 8.4. Reserve Fund Investment Report (enclosed)
9. **Policies**
 - 9.1 AD 3-3.14 Scented Products in the Workplace (enclosed)
10. **Discussion Items**
 - 10.1 2024 Library Board Self-Assessment Results Summary (MM) (verbal)
 - 10.2 OLS Board Assembly Meeting Update (DV) (verbal)
11. **General Business Information / Questions**
12. **Member Announcements**
13. **Dates to Remember**
 - Monday, June 17, 2024, 7:00 pm Library Board Regular Meeting (hybrid)

- Tuesday, June 18, 2024, 7:00 pm Update Presentation to Welland City Council
- Monday, September 16, 2024 7:00 pm Library Board Meeting (hybrid)

14. Adjournment

