

Welland Public Library Board

The first closed meeting of the Welland Public Library Board will be held at 6:00 pm, directly before the open meeting on Monday, January 17, 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*
5. Personal matters about an identifiable individual, including municipal employees
 - *Personnel*
6. Adjournment

Welland Public Library Board

The first regular meeting of the Welland Public Library Board will be held directly following the closed meeting on Monday, January 17, 2022.

AGENDA

1. Call to Order
2. Elections
 - 2.1 Election of Chairperson (CEO)
 - 2.2 Election of Vice-Chair
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 November 15, 2021 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of November 15, 2021 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1. November Financial Report (enclosed)
 - 6.3.2. December Financial Report (enclosed)
 - 6.4. Chief Executive Officer's Report (enclosed)
 - 6.4.1. CEO's November Monthly Report (enclosed)
 - 6.4.2. CEO's December Monthly Report (enclosed)
 - 6.4.3. 2021 November Report on Library Activities (enclosed)
 - 6.4.4. 2021 December Report on Library Activities (enclosed)
 - 6.4.5. 2021 Annual Report on Library Activities (enclosed)
 - 6.5. JHSC November Workplace Inspection Forms (enclosed)
 - 6.6. JHSC December Workplace Inspection Forms (enclosed)
 - 6.7. Confidential Staffing Update (enclosed)
 - 6.8. Correspondence to City of Welland (enclosed)
7. Business Arising
8. Committee Reports
 - 8.1 Ontario Library Service Board Assembly Meeting Report (enclosed & verbal)
9. Staff Reports
 - 9.1. Covid-19 Update Report (enclosed)
 - 9.2. 2021 Bequest Request Report (enclosed)
 - 9.3. 2022 Reserve Fund Transfers Report (enclosed)
 - 9.4. OMERS Report (enclosed)
 - 9.5. Display Furniture Report (enclosed)
10. Policies
 - Recommended review/revisions to Current Policies (enclosed)
 - AD 2-2.26 Library Employees – Code of Conduct
 - AD 6-6-9 COVID-19 Vaccine Status Policy
 - LS 7-7.2 Library Users – Code of Conduct
11. General Business Information / Questions
12. Member Announcements

13. Dates to Remember

- OLA Superconference 2022 – February 1-5, 2022
- Monday, February 28, 2022, 7:00 pm Library Board Regular Meeting (virtual)

14. Adjournment