

## Welland Public Library Board

The sixth regular meeting of the Welland Public Library Board will be held in-person at the Main Branch Library and virtually (via Zoom), at 6:00 pm on Monday June 16, 2025.

### 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 Library Board Minutes of May 26, 2025

(enclosed)

6.2. May Financial Report

(enclosed)

6.2.1. May Financials

(enclosed)

6.3. Chief Executive Officer's May Report

(enclosed)

6.3.1. May Statistical Report

(enclosed)

**7. Business Arising**

**8. Strategic Planning Workshop**

8.1 Strategic Planning Board Engagement Workshop

(verbal & enclosed)

*Facilitated by the NGL Nordicity Ltd. Group*

**9. Staff Reports**

9.1. Q2 Action Items Update Report

(enclosed)

**10. Discussion Items**

10.1 OLS Library Board Assembly Update

**11. General Business Information / Questions**

**12. Member Announcements**

**13. Dates to Remember**

- Monday, August 11, 2025, 6:00 pm – Tentative August Library Board Meeting
- Monday, September 15, 2025, 6:00 pm – Library Board Meeting

**14. Adjournment**

## **Welland Public Library Board**

The sixth closed meeting of the Welland Public Library Board will be held in-person at the Main Branch Library and virtually (via Zoom), directly following the open meeting on Monday, June 16, 2025.

### **AGENDA**

1. **Call to Order**
2. **Approval of the Agenda**
3. **Disclosure of pecuniary interest**

*(Confidential as the subject matter being considered involves personal matters about an identifiable individual and labour relations or employee negotiations.*

4. **Personal matters about an identifiable individual**  
*Personnel*
5. **Labour relations or employee negotiations**  
*Pay Equity Update*
6. **Advice that is subject to solicitor-client privilege, including communications necessary for that purpose**  
*Legal Matter Update*
7. **Adjournment**