

## Welland Public Library Board

The third regular meeting of the Welland Public Library Board will be held at 7:00 pm via Zoom and in-person at the Main Branch Library on Monday, March 21, 2022.

### 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 Library Board Minutes of February 28, 2022 (enclosed)
  - 6.2. Approval of Closed Library Board Minutes of February 28, 2022 (enclosed)
  - 6.3. Financial Report (enclosed)
    - 6.3.1. February Financial Report (enclosed)
  - 6.4. Chief Executive Officer's Report
    - 6.4.1. CEO's February Report (enclosed)
    - 6.4.2. 2021 February Report on Library Activities (enclosed)
  - 6.5. JHSC February Workplace Inspection Forms (enclosed)
  - 6.6. Confidential Staffing Update (enclosed)
  - 6.7. Correspondence – Lincoln Public Library (enclosed)
7. Business Arising
8. Staff Reports
  - 8.1. Covid-19 Update Report (enclosed)
  - 8.2. 2022 Technology Expenditures Report (enclosed)
  - 8.3. Q1 Action Items Progress Report (enclosed)
  - 8.4. Musical Instrument Lending Library Report (enclosed)
9. Discussion Items
  - 9.1 2022 Advocacy Efforts (verbal)
  - 9.2 Board Evaluation & Legacy Document (verbal)
10. Policies
  - Recommended review/revisions to Current Policies (enclosed)
    - AD 2-2.1 Disconnect from Work
    - AD 6-6.7 Use of Library Resources during an Election Period
    - AD 6-6.8 Mandatory Face Covering Policy
    - AD 6-6.9 COVID-19 Vaccine Status Policy
11. General Business Information / Questions
12. Member Announcements
13. Dates to Remember
  - Monday, April 28, 2022, 7:00 pm Library Board Regular Meeting (hybrid)
14. Adjournment

## Welland Public Library Board

The third closed meeting of the Welland Public Library Board will be held directly following the open meeting on Monday, March 21, 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 Update*
5. Personal matters about an identifiable individual, including municipal employees
  - *Personnel*
6. Adjournment