

Welland Public Library Board

The sixth 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 June 20, 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 May 16, 2022 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of May 16, 2022 (enclosed)
 - 6.3. April Financial Report (enclosed)
 - 6.3.1. April Financials (enclosed)
 - 6.4. May Financial Report (enclosed)
 - 6.4.1. May Financials (enclosed)
 - 6.5. Chief Executive Officer's Report
 - 6.5.1. CEO's May Report (enclosed)
 - 6.5.2. 2022 May Report on Library Activities (enclosed)
 - 6.6. JHSC May Workplace Inspection Forms (enclosed)
 - 6.7. Confidential Staffing Update (enclosed)
 - 6.8. Correspondence – West Gwillimbury Public Library (enclosed)
 - 6.9. Advocacy Letter to Niagara Centre MPP (enclosed)
7. Business Arising
8. Committee Reports
 - 8.1. June Event Planning Committee Minutes (enclosed)
9. Staff Reports
 - 9.1. Fine Free Update Report (enclosed)
 - 9.2. 2021 Reserve Fund Report (enclosed)
 - 9.3. Q2 Action Items Update Report (enclosed)
 - 9.4. Signing Authority Report (enclosed)
10. Discussion Items
 - 10.1. Library Board Assessment Update Report (verbal)
11. Policies
 - AD 6-6.9. COVID-19 Vaccine Status Policy (enclosed)
 - LS 1-1.3. Interlibrary Loan (enclosed)
 - LS 5-5.3. Makerspace Technology Policy (enclosed)
12. General Business Information / Questions
13. Member Announcements
14. Dates to Remember
 - Tuesday, June 21, 2022, 7:00 pm Library Board Update Presentation to City Council
 - Monday, September 19, 2022, 7:00 pm Library Board Regular Meeting (hybrid)
15. Adjournment

Welland Public Library Board

The sixth closed meeting of the Welland Public Library Board will be held directly following the open meeting on Monday, June 20, 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