

Welland Public Library Board

The fifth 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 May 16, 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 April 25, 2022 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of April 25, 2022 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1. April Financial Report (enclosed)
 - 6.4. Chief Executive Officer's Report
 - 6.4.1. CEO's April Report (enclosed)
 - 6.4.2. 2022 April Report on Library Activities (enclosed)
 - 6.5. JHSC April Workplace Inspection Forms (enclosed)
 - 6.6. Confidential Staffing Update (enclosed)
 - 6.7. Award of Merit – Niagara Region (enclosed)
 - 6.8. Draft City Council Update Presentation (enclosed)
7. Business Arising
8. Committee Reports
 - 8.1 March Event Planning Committee Minutes (enclosed)
9. Staff Reports
 - 9.1. 2021 Draft Financial Statements (enclosed)
 - 9.2. 2022 Office Chair Replacement Report (enclosed)
 - 9.3. 2022 Main Branch Table & Chair Replacement Report (enclosed)
 - 9.4. Seaway Mall Anniversary Celebrations Report (enclosed)
 - 9.5. 2022 Sunday Hours Report (enclosed)
 - 9.6. Main Branch Accessibility Modifications Report (enclosed)
10. Discussion Items
 - 10.1 Library Board Assessment Update Report (verbal)
11. Policies
 - AD 3-3.14 Scented Products in the Workplace (enclosed)
 - AD 6-6.4 Display and Distribution Information for the Public (enclosed)
 - AD 6-6.9 COVID-19 Vaccine Status Policy (enclosed)
 - LS 7-7.3 Examination Proctoring (enclosed)
12. General Business Information / Questions
13. Member Announcements
14. Dates to Remember
 - Monday, June 20, 2022, 7:00 pm Library Board Regular Meeting (hybrid)
15. Adjournment

Welland Public Library Board

The fifth closed meeting of the Welland Public Library Board will be held directly following the open meeting on Monday, May 16, 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