

Welland Public Library Board

The second regular meeting of the Welland Public Library Board will be held at 7:00 pm via Zoom on Monday, February 28, 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 January 17, 2022 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of January 17, 2022 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1. January Financial Report (enclosed)
 - 6.4. Chief Executive Officer's Report
 - 6.4.1. CEO's January Report (enclosed)
 - 6.4.2. 2021 January Report on Library Activities (enclosed)
 - 6.5. JHSC January Workplace Inspection Forms (enclosed)
 - 6.6. Confidential Staffing Update (enclosed)
7. Business Arising
8. Committee Reports
 - 8.1 Event Planning Committee Meeting
9. Staff Reports
 - 9.1. Covid-19 Update Report (enclosed)
 - 9.2. 2021 Annual Report (enclosed)
 - 9.3. 2022 Library Membership Campaign (enclosed)
 - 9.4. Staff Development Day 2022 (enclosed)
10. Discussion Items
 - 10.1 2022 Advocacy Efforts (verbal)
 - 10.2 Board Evaluation & Legacy Document (verbal)
11. Policies
 - Recommended review/revisions to Current Policies (enclosed)
 - AD 1-1.2 Capital Assets
 - AD 6-6.9 COVID-19 Vaccine Status Policy
 - LS 6-6.2 Customer Feedback
12. General Business Information / Questions
13. Member Announcements
14. Dates to Remember
 - Monday, March 21, 2022, 7:00 pm Library Board Regular Meeting (hybrid)
15. Adjournment

Welland Public Library Board

The second closed meeting of the Welland Public Library Board will be held directly following the open meeting on Monday, February 28, 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*
 - *Pay Equity Update*
5. Personal matters about an identifiable individual, including municipal employees
 - *Personnel*
 - *CEO Performance Review*
6. Adjournment