

Welland Public Library Board

The second regular meeting of the Welland Public Library Board will be held at 7:00 PM on February 26, 2024 via Zoom and at the Main Branch.

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 Open Library Board Minutes of January 15, 2024 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of January 15, 2024 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1. January Financial Report (enclosed)
 - 6.4. Chief Executive Officer's Report (enclosed)
 - 6.4.1. CEO's January Monthly Report (enclosed)
 - 6.4.2. 2024 January Report on Library Activities (enclosed)
 - 6.4.3. 2023 Report on Library Activities (enclosed)
 - 6.5. JHSC January Workplace Inspection Forms (enclosed)
 - 6.6. Confidential Staffing Update (enclosed)
 - 6.7. 2023 Draft Annual Report (enclosed)
7. **Business Arising**
8. **Staff Reports**
 - 8.1. 2024 Technology Expenditures Report (enclosed)
 - 8.2. 2023 CEO's Annual Report (enclosed)
 - 8.3. Operations During Solar Eclipse Report (enclosed)
9. **Policies & Programs**
 - 9.1 AD 2-2.26 Library Employees – Code of Conduct (enclosed)
 - 9.2 Welland Public Library Workplace Harassment Program (enclosed)
 - 9.3 Welland Public Library Abuse Prevention Program (enclosed)
10. **General Business Information / Questions**
11. **Member Announcements**
12. **Dates to Remember**
 - Tuesday, February 27, 2024, 2:00 pm Human Library Launch Event (Civic Square)
 - Monday, March 25, 2024, 7:00 pm Library Board Regular Meeting (hybrid)
13. **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 26, 2024 via Zoom and at the Main Branch.

AGENDA

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

(Confidential as the subject matter being considered pertains to matters about identifiable individuals.)

4. **Personal matters about an identifiable individual, including municipal employees**
 - *Personnel*
5. **Adjournment**

