

Welland Public Library Board

The fifth regular/special meeting of the Welland Public Library Board will be held at 7:00 pm on April 17, 2023, 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 March 20, 2023 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of March 20, 2023 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1. March Financial Report (enclosed)
 - 6.4. Chief Executive Officer's Report (enclosed)
 - 6.4.1. CEO's March Monthly Report (enclosed)
 - 6.4.2. 2023 March Report on Library Activities (enclosed)
 - 6.5. JHSC March Workplace Inspection Forms (enclosed)
 - 6.6. Confidential Staffing Update (enclosed)
7. **Business Arising**
8. **Committee Reports**
9. **Staff Reports**
 - 9.1. March Break 2023 Report (enclosed)
 - 9.2. Janitorial Services Tender Report (enclosed)
 - 9.3. Advocacy Options Report (enclosed)
 - 9.4. Shared Services Report (enclosed)
 - 9.5. Annual Library Board Assessment Report (enclosed)
 - 9.6. 200th Anniversary Celebrations Report (enclosed)
 - 9.7. Minimum Wage Increase Report (enclosed)
10. **Policies**
 - 10.1 AD 6-6.9 Covid-19 Vaccine Status Policy (enclosed)
 - 10.2 BD 1-1.1 Records Retention Schedule (enclosed)
11. **General Business Information / Questions**
12. **Member Announcements**
13. **Dates to Remember**
 - Saturday, April 22, 2023, 9:00 am – 3:00 pm – Library Board Training, Meridian Community Centre (100 Meridian Way, Pelham, ON, L0S 1E6)
 - Saturday April 22 & Sunday, April 23, 2023 – Library Book Sale, Main Branch
 - Monday, May 15, 2023, 7:00 pm Library Board Regular Meeting (hybrid)
14. **Adjournment**

Welland Public Library Board

The fifth closed meeting of the Welland Public Library Board will be held directly following the regular meeting on Monday, April 17, 2023

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, and matters about identifiable individuals, including municipal employees.)

4. **Labour Relations**
 - *Pay Equity Update*
 - *Collective Agreement Negotiations*
5. **Personal matters about an identifiable individual, including municipal employees**
 - *Personnel*
6. **Adjournment**