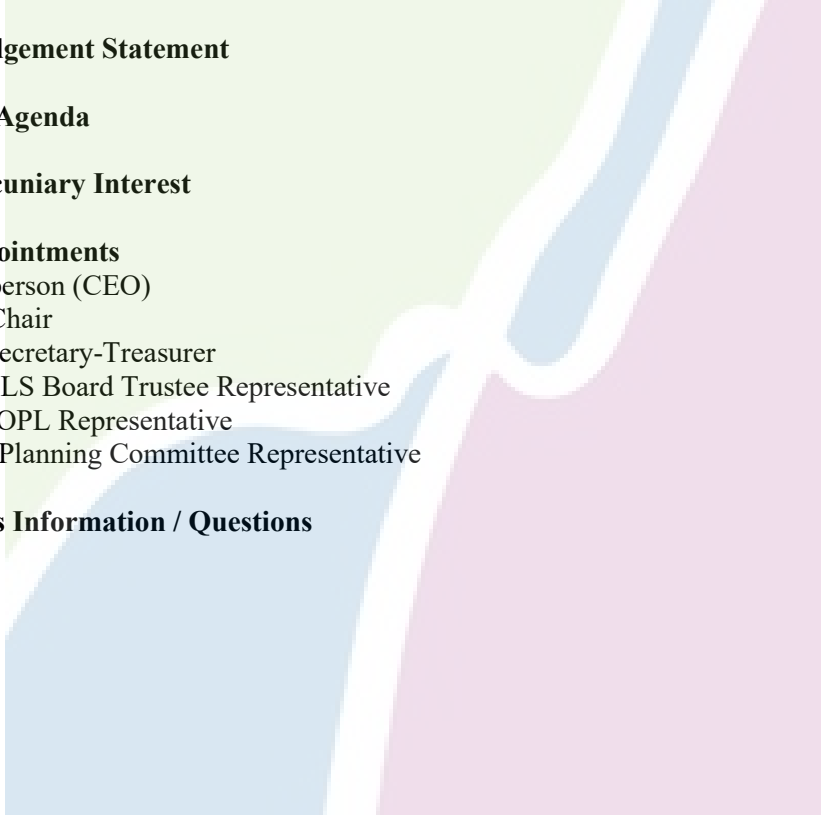


Welland Public Library Board

The annual/inaugural meeting of the Welland Public Library Board will be held at 7:00 PM on Monday, February 27, 2023 via Zoom and at the Main Branch.

ANNUAL/INAUGURAL MEETING AGENDA

1. **Call to Order**
 2. **Communications Regarding Appointments**
 3. **Land Acknowledgement Statement**
 4. **Approval of the Agenda**
 5. **Disclosure of Pecuniary Interest**
 6. **Elections & Appointments**
 - 6.1 Election of Chairperson (CEO)
 - 6.2 Election of Vice-Chair
 - 6.3 Appointment of Secretary-Treasurer
 - 6.4 Appointment of OLS Board Trustee Representative
 - 6.5 Appointment of FOPL Representative
 - 6.6 Election of Event Planning Committee Representative
 7. **General Business Information / Questions**
 8. **Adjournment**
- 

Welland Public Library Board

The third regular meeting of the Welland Public Library Board will be held immediately following the Annual/Inaugural meeting on Monday, February 27, 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 Library Board Minutes of January 30, 2023 | (enclosed) |
| 6.2. Approval of Closed Library Board Minutes of January 30, 2023 | (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 Monthly Report | (enclosed) |
| 6.4.2. 2023 January Report on Library Activities | (enclosed) |
| 6.5. JHSC January Workplace Inspection Forms | (enclosed) |
| 6.6. Confidential Staffing Update | (enclosed) |
| 6.7. Annual Report 2022 | (enclosed) |

7. Business Arising

8. Committee Reports

9. Staff Reports

- | | |
|--------------------------------------|------------|
| 9.1. 2022 Annual Report & Statistics | (enclosed) |
| 9.2. 2023 Reserve Fund Transfers | (enclosed) |
| 9.3. 2023 Action Plan Report | (enclosed) |
| 9.4. Liability Insurance Report | (enclosed) |

10. Policies

- | | | |
|--|-------------------------------------|------------|
| Recommended review/revisions to Current Policies | | |
| AD 1-1.3 | Purchasing | (enclosed) |
| AD 2-2.26 | Library Employees – Code of Conduct | (enclosed) |
| BD | Procedural Bylaws 1 & 2 | (enclosed) |

11. General Business Information / Questions

12. Member Announcements

13. Dates to Remember

- Monday, March 20, 2023, 7:00 pm Library Board Regular Meeting (hybrid)
- Saturday, April 22, 2023, 9:00 am – 3:00 pm – Library Board Training, Meridian Community Centre (100 Meridian Way, Pelham, ON, L0S 1E6)

14. Adjournment



Welland Public Library Board

The third closed meeting of the Welland Public Library Board will be held directly following the regular meeting on Monday, February 27, 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, litigation or potential litigation, including matters before administrative tribunals, affecting the board; labour relations and employee negotiations 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**