

Welland Public Library Board

The fourth regular/special meeting of the Welland Public Library Board will be held at 7:00 pm on Monday, March 20, 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 Inaugural Library Board Minutes of February 27, 2023 (enclosed)
 - 6.2. Approval of the Open Library Board Minutes of February 27, 2023 (enclosed)
 - 6.3. Approval of Closed Library Board Minutes of February 27, 2023 (enclosed)
 - 6.4. Financial Report (enclosed)
 - 6.4.1. February Financial Report (enclosed)
 - 6.5. Chief Executive Officer's Report (enclosed)
 - 6.5.1. CEO's February Monthly Report (enclosed)
 - 6.5.2. 2023 February Report on Library Activities (enclosed)
 - 6.6. JHSC February Workplace Inspection Forms (enclosed)
 - 6.7. Confidential Staffing Update (enclosed)
 - 6.8. Correspondence: City of Welland (enclosed)
7. **Business Arising**
8. **Committee Reports**
9. **Staff Reports**
 - 9.1. Q1 Action Items Update Report (enclosed)
 - 9.2. Municipal/Library Relations Report (enclosed)
 - 9.3. Regional Board Training Report (enclosed)
 - 9.4. 2023 Fundraising Report (enclosed)
 - 9.5. Municipal Asset Management Planning Report (enclosed)
10. **Policies**
 - 10.1 2023 Policy Review Report (enclosed)
 - 10.2 LS 7-7.1 Unattended Children Policy (enclosed)
11. **General Business Information / Questions**
12. **Member Announcements**
13. **Dates to Remember**
 - Monday, April 17, 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 fourth closed meeting of the Welland Public Library Board will be held directly following the regular meeting on Monday, March 20, 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**
 - *Grievance Update*
5. **Personal matters about an identifiable individual, including municipal employees**
 - *Personnel*
6. **Adjournment**