


### **Welland Public Library Board**

The annual general meeting of the Welland Public Library Board will be held at 7:00 PM on Monday, January 15, 2024 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
  - 7. General Business Information / Questions**
  - 8. Adjournment**
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**Welland Public Library Board**

The first regular of the Welland Public Library Board will be held directly following the inaugural meeting on January 15, 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 November 20, 2023 (enclosed)
  - 6.2. Approval of Closed Library Board Minutes of November 20, 2023 (enclosed)
  - 6.3. Financial Report
    - 6.3.1. November & December 2023 Financial Report (enclosed)
  - 6.4. Chief Executive Officer's Report
    - 6.4.1. CEO's November Monthly Report (enclosed)
    - 6.4.2. 2023 November Report on Library Activities (enclosed)
    - 6.4.3. CEO's December Monthly Report (enclosed)
    - 6.4.4. 2023 December Report on Library Activities (enclosed)
  - 6.5. JHSC November Workplace Inspection Forms (enclosed)
  - 6.6. JHSC December Workplace Inspection Forms (enclosed)
  - 6.7. Confidential Staffing Update (enclosed)
- 7. Business Arising**
- 8. Staff Reports**
  - 8.1. Intellectual Freedom Report (enclosed)
  - 8.2. 2023 Collections Spending Update Report (enclosed)
  - 8.3. 2024 Reserve Fund Transfers & Bequests Report (enclosed)
  - 8.4. Regional Governance Review Report (enclosed)
- 9. Policies**
  - AD 3-3.7 Early and Safe Return to Work (enclosed)
  - BD 1-1.2 Designation of Head (enclosed)
- 10. General Business Information / Questions**
- 11. Member Announcements**
- 12. Dates to Remember**
  - Ontario Library Super Conference - January 24 -27, 2024
  - Monday, February 26, 2024, 7:00 pm Library Board Regular Meeting (hybrid)
- 13. Adjournment**

## **Welland Public Library Board**

The first closed meeting of the Welland Public Library Board will be held directly following the open meeting on Monday, January 15, 2024

### **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**