

Welland Public Library Board

The seventh closed meeting of the Welland Public Library Board will be held at 6:00 pm directly before the regular meeting on Monday, June 19, 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 matters about identifiable individuals, including municipal employees and labour relations or employee negotiations.

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

Welland Public Library Board

The seventh regular/special meeting of the Welland Public Library Board will be held directly following the closed meeting on June 19, 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 May 15, 2023 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of May 15 2023 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1. May Financial Report (enclosed)
 - 6.4. Chief Executive Officer's Report (enclosed)
 - 6.4.1. CEO's May Monthly Report (enclosed)
 - 6.4.2. 2023 May Report on Library Activities (enclosed)
 - 6.5. JHSC May Workplace Inspection Forms (enclosed)
 - 6.6. Confidential Staffing Update (enclosed)
7. **Business Arising**
8. **Committee Reports**
 - 8.1 OLS Report (verbal & enclosed)
9. **Staff Reports**
 - 9.1. Strategic Plan Report (enclosed)
 - 9.2. Q2 Action Items Update Report (enclosed)
 - 9.3. CEO Performance Review Report (enclosed)
 - 9.4. Liability Insurance Report (enclosed)
 - 9.5. Custom Feature Report (enclosed)
 - 9.6. Janitorial Services Tender Update Report (enclosed)
10. **Policies**
 - 10.1 AD 1-1.2 Capital Asset Policy (enclosed)
 - 10.2 AD 6-6.1 Meeting Room Policy (enclosed)
11. **General Business Information / Questions**
12. **Member Announcements**
13. **Dates to Remember**
 - Thursday July 6, 4:30 – 7:00 pm, 2023 Diamond Trail 10th Anniversary Celebration
 - Monday, September 18, 2023, 7:00 pm Library Board Regular Meeting (hybrid)
14. **Adjournment**