

Welland Public Library Board

The third regular meeting of the Welland Public Library Board will be held at 7:00 PM on March 18, 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 February 26, 2024 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of February 26, 2024 (enclosed)
 - 6.3. Financial Report
 - 6.3.1. February Financial Report (enclosed)
 - 6.4. Chief Executive Officer's Report
 - 6.4.1. CEO's February Monthly Report (enclosed)
 - 6.4.2. 2024 February Report on Library Activities (enclosed)
 - 6.5. JHSC February Workplace Inspection Forms (enclosed)
 - 6.6. Confidential Staffing Update (enclosed)
 - 6.7. 2023 Annual Survey (enclosed)
- 7. Business Arising**
- 8. Staff Reports**
 - 8.1. Q1 Action Item Update Report (enclosed)
 - 8.2. Washroom Access Control Update Report (enclosed)
 - 8.3. Enhanced Security Services Update Report (enclosed)
 - 8.4. 2024 Staff Development Day Report (enclosed)
- 9. Policies**
 - 9.1 LS 7-7.2 – Library Users – Code of Conduct (enclosed)
- 10. General Business Information / Questions**
 - 10.1 OLS Governance Training Report (KS) (verbal)
- 11. Member Announcements**
- 12. Dates to Remember**
 - Monday, April 15, 2024, 7:00 pm Library Board Regular Meeting (hybrid)
- 13. Adjournment**

Welland Public Library Board

The third closed meeting of the Welland Public Library Board will be held directly following the open meeting on Monday, March 18, 2024 via Zoom and at the Main Branch.

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**

