

Welland Public Library Board

The ninth regular meeting of the Welland Public Library Board will be held at 7:00 pm via Zoom and in-person at the Main Branch Library on November 21, 2022.

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 October 17, 2022 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of October 17, 2022 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1 October Financials (enclosed)
 - 6.4 Chief Executive Officer's Activity Report
 - 6.4.1 CEO's October Report (enclosed)
 - 6.4.2 2022 October Report on Library Activities (enclosed)
 - 6.5 JHSC October Workplace Inspection Reports (enclosed)
 - 6.6 Confidential Staffing Update (enclosed)
 - 6.7 Library Board Letter & Legacy Document (enclosed)
7. Business Arising
8. Committee Reports
 - 8.1. November Event Planning Minutes (enclosed)
9. Staff Reports
 - 9.1. Q4 Update Report (enclosed)
 - 9.2. Policy Review Progress Report (enclosed)
 - 9.3. 2021 Ontario Public Library Statistics Report (enclosed)
10. Discussion Items
 - 10.1 Library Board Self-Appraisal (verbal)
11. Policies
 - LS 5-5.3 Makerspace Technology (enclosed)
12. General Business Information / Questions
13. Member Announcements
14. Dates to Remember
 - December 5 – December 9, 2022 Welland Public Library Holiday/Staff Appreciation Celebrations
 - Monday, January 16, 2023, 7:00 pm Library Board Regular Meeting (hybrid)
 - Monday, January 23, 2022, 5:00 pm Budget Presentation to Council
15. Adjournment

Welland Public Library Board

The ninth closed meeting of the Welland Public Library Board will be held directly following the ninth open meeting on Monday, November 21, 2022

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Disclosure of pecuniary interest

(Confidential as the subject matter being considered pertains to litigation or potential litigation, labour relations or employee negotiations, personal matters about identifiable individuals, including municipal employees, and a proposed/pending acquisition or disposition of land by the board.)

4. Litigation or Potential Litigation
 - Matters before Administrative Tribunals
5. Labour Relations or Employee Negotiations
 - Collective Agreement Negotiations
6. Personal matters about an identifiable individual, including municipal employees
 - Personnel
 - CEO Performance Review
7. Adjournment