

## Welland Public Library Board

The sixth regular/special meeting of the Welland Public Library Board will be held at 7:00 pm on May 15, 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 April 17, 2023 (enclosed)
  - 6.2. Approval of Closed Library Board Minutes of April 17, 2023 (enclosed)
  - 6.3. Financial Report (enclosed)
    - 6.3.1. April Financial Report (enclosed)
  - 6.4. Chief Executive Officer's Report (enclosed)
    - 6.4.1. CEO's April Monthly Report (enclosed)
    - 6.4.2. 2023 April Report on Library Activities (enclosed)
  - 6.5. JHSC April Workplace Inspection Forms (enclosed)
  - 6.6. Confidential Staffing Update (enclosed)
  - 6.7. Draft Update Presentation to City Council (enclosed)
7. **Business Arising**
8. **Staff Reports**
  - 8.1. Draft 2022 Financial Statements (enclosed)
  - 8.2. Main Branch Office Furniture Report (enclosed)
  - 8.3. Municipal Asset Management Plan Update Report (enclosed)
  - 8.4. Library Board OnBoard Training Discussion (verbal)
9. **Committee Reports**
  - 9.1 FOPL Report (verbal)
10. **Policies**
  - 10.1 LS-2-2.1. Collection Development Policy (enclosed)
11. **General Business Information / Questions**
12. **Member Announcements**
13. **Dates to Remember**
  - Tuesday June 6, 2023, 7:00 pm – Update Presentation to City Council
  - Monday, June 19, 2023, 7:00 pm Library Board Regular Meeting (hybrid)
14. **Adjournment**

## Welland Public Library Board

The sixth closed meeting of the Welland Public Library Board will be held directly following the regular meeting on Monday, May 15, 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**
  - *Collective Agreement Negotiations*
  - *Pay Equity Update*
5. **Personal matters about an identifiable individual, including municipal employees**
  - *Personnel*
6. **Adjournment**