

Welland Public Library Board

The eighth closed meeting of the Welland Public Library Board will be held at 6:00 pm, directly before the regular meeting, on Monday, August 14, 2023 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, 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*
6. **Adjournment**

Welland Public Library Board

The eighth regular/special meeting of the Welland Public Library Board will be held directly following the closed meeting on Monday, August 14, 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 June 19, 2023 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of June 19 2023 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1. June Financial Report (enclosed)
 - 6.4. Chief Executive Officer's Report (enclosed)
 - 6.4.1. CEO's June Monthly Report (enclosed)
 - 6.4.2. 2023 June Report on Library Activities (enclosed)
 - 6.5. JHSC June Workplace Inspection Forms (enclosed)
 - 6.6. Confidential Staffing Update (enclosed)
- 7. Business Arising**
- 8. Staff Reports**
 - 8.1. 2024 Draft Budget Report (enclosed)
 - 8.2. Systems Software Report (enclosed)
 - 8.3. Public Washrooms Report (enclosed)
- 10. General Business Information / Questions**
- 11. Member Announcements**
- 12. Dates to Remember**
 - Monday, September 18, 2023, 7:00 pm Library Board Regular Meeting (hybrid)
- 13. Adjournment**