

Welland Public Library Board

The fifth regular meeting of the Welland Public Library Board will be held at 7:00 pm on Monday, May 17, 2021 via Zoom.

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Disclosure of pecuniary interest
4. Chair's Remarks
5. Consent Agenda
 - 5.1. Approval of Library Board Minutes of April 19, 2021 (enclosed)
 - 5.2. Approval of Closed Library Board Minutes of April 19, 2021 (enclosed)
 - 5.3. Financial Report (enclosed)
 - 5.3.1. April Financial Report (enclosed)
 - 5.4. Chief Executive Officer's Report
 - 5.4.1. CEO's April Monthly Report (enclosed)
 - 5.4.2. 2021 April Report on Library Activities (enclosed)
 - 5.5. JHSC April Workplace Inspection Forms (enclosed)
 - 5.6. Confidential Staffing Update (enclosed)
 - 5.7. Update Presentation to City Council (enclosed)
6. Business Arising
7. Committee Reports
 - 7.1 Event Planning Committee Minutes (enclosed)
8. Staff Reports
 - 8.1. April Break Report (enclosed)
 - 8.2. Covid-19 Update Report (enclosed)
 - 8.3. Accreditation Report (enclosed)
 - 8.4. Decolonization Project Proposal Report (enclosed)
9. Policies
 - Recommended revisions to Current Policies (enclosed)
 - AD 3 – 3.9 Ministry of Labour Inspection
 - AD 3 – 3.13 Biological Hazards
 - AD 3 – 3.14 Scented Products in the Workplace
 - AD 4 – 4.1 Donations & Sponsorships
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember |
 - Monday, June 21 2021, 7:00 pm Library Board Regular Meeting
13. Adjournment

Welland Public Library Board

The fifth closed meeting of the Welland Public Library Board will be held virtually via Zoom at directly following the Open Meeting on Monday, May 17, 2021

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 personal matters about identifiable individuals, including municipal employees.)

4. Labour Relations or Employee Negotiations
 - *Pay Equity Update*
5. Personal matters about an identifiable individual, including municipal employees
 - *Personnel*
6. Adjournment