

Welland Public Library Board

The eighth regular meeting of the Welland Public Library Board will be held at 7:00 pm on Monday, September 27, 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 August 23, 2021 (enclosed)
 - 5.2. Financial Report (enclosed)
 - 5.2.1. August Financial Report (enclosed)
 - 5.3. Chief Executive Officer's Report
 - 5.3.1. CEO's August Monthly Report (enclosed)
 - 5.3.2. 2021 August Report on Library Activities (enclosed)
 - 5.4. JHSC August Workplace Inspections (enclosed)
 - 5.5. Confidential Staffing Update (enclosed)
 - 5.6. Update Presentation to Council (enclosed)
6. Business Arising
7. Committee Reports
 - 7.1 Event Planning Committee Minutes (enclosed)
8. Staff Reports
 - 8.1. Website Update Report (enclosed)
 - 8.2. Reserve Funds Transfer Report (enclosed)
 - 8.3. Q3 Update Report (enclosed)
 - 8.4. Proposed 2022 Holidays (enclosed)
 - 8.5. Proposed Holiday Hours 2022 (enclosed)
 - 8.6. Land Acknowledgement Report (enclosed)
 - 8.7. Logo Selection Report (enclosed)
 - 8.8. Internet Services Contract Renewal (enclosed)
 - 8.9. Covid-19 Update Report (enclosed)
9. Policies
 - Recommended revisions to Current Policies (enclosed)

AD 1-1.5	Electronic Payment
AD 1-1.6	Cash Control
AD 6-6.1	Meeting Rooms Policy
LS 7-7.4	Accessibility Policy
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember |
 - Monday, October 18, 7:00 pm Library Board Regular Meeting (Zoom)
13. Adjournment

Welland Public Library Board

The seventh closed meeting of the Welland Public Library Board will be held virtually via Zoom at directly following the Open Meeting on Monday, September 27, 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