

Welland Public Library Board

The first regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, January 18, 2021 via Zoom.

AGENDA

1. Call to Order
2. Elections
 - 2.1 Election of Chairperson (CEO)
 - 2.2 Election of Vice-Chair
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 November 16, 2020 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of November 16, 2020 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1. November Financial Report (enclosed)
 - 6.3.2. December Financial Report (enclosed)
 - 6.4. Chief Executive Officer's Report (enclosed)
 - 6.4.1. CEO's November Monthly Report (enclosed)
 - 6.4.2. CEO's December Monthly Report (enclosed)
 - 6.4.3. 2020 November Report on Library Activities (enclosed)
 - 6.4.4. 2020 December Report on Library Activities (enclosed)
 - 6.4.5. 2020 Annual Report on Library Activities (enclosed)
 - 6.5. JHSC November Workplace Inspection Forms (enclosed)
 - 6.6. JHSC December Workplace Inspection Forms (enclosed)
 - 6.7. Confidential Staffing Update (enclosed)
 - 6.8. Correspondence – City of Welland (enclosed)
7. Business Arising
 - 7.1 Trustee Voting Delegate to the Federation of Ontario Public Libraries Board
 - 7.2 Trustee Representative to the Southern Ontario Library Services Trustees Council #2
8. Committee Reports
 - 8.1 Event Planning Committee Minutes (enclosed & verbal)
9. Staff Reports
 - 9.1. Covid-19 Update Report (enclosed & verbal)
 - 9.2. Mural Mosaic RFP (enclosed & verbal)
 - 9.3. Policy Update Report (enclosed)
 - 9.4. 2021 Reserve Fund Report (enclosed)
 - 9.5. Staff Development Day 2021 Report (enclosed)
 - 9.6. 2021 Bequest Request Report (enclosed)
 - 9.7. Fine Free Report (enclosed)

10. Policies

Recommended revisions to Current Policies

(enclosed)

AD – 1-1.2	Capital Assets
AD - 6-6.2	Study Room Policy
BD 3-3.1	Code of Conduct
LS 4-4.1	Program and Community Development
LS 4-4.2	Children & Youth Services
LS 5-5.2	Video Surveillance

11. General Business Information / Questions

12. Member Announcements

13. Dates to Remember

- OLA Superconference 2021 – February 3-6, 2021
- Monday, February 22, 2020, 7:00 pm Library Board Regular Meeting

14. Adjournment

Welland Public Library Board

The first closed meeting of the Welland Public Library Board will be held virtually via Zoom directly following the Open Meeting on Monday, January 18, 2021.

AGENDA

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

(Confidential as the subject matter being considered pertains personal matters about identifiable individuals, including municipal employees.)

4. Personal matters about an identifiable individual, including municipal employees
 - *Personnel*
 - *CEO Performance Review*
5. Adjournment