

Welland Public Library Board

The seventh regular meeting of the Welland Public Library Board will be held at 6:00 pm on Monday, August 23, 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 June 21, 2021 (enclosed)
 - 5.2. Approval of Closed Library Board Minutes of June 21, 2021 (enclosed)
 - 5.3. Financial Report (enclosed)
 - 5.3.1. June Financial Report (enclosed)
 - 5.3.2. July Financial Report (enclosed)
 - 5.4. Chief Executive Officer's Report
 - 5.4.1. CEO's June Monthly Report (enclosed)
 - 5.4.2. CEO's July Monthly Report (enclosed)
 - 5.4.3. 2021 June Report on Library Activities (enclosed)
 - 5.4.4. 2021 July Report on Library Activities (enclosed)
 - 5.5. JHSC June & July Workplace Inspections (enclosed)
 - 5.6. Confidential Staffing Update (enclosed)
6. Business Arising
7. Staff Reports
 - 7.1. Diamond Trail Technology Improvements Report (enclosed)
 - 7.2. Assistive Hearing Technology Report (enclosed)
 - 7.3. Draft 2022 Budget (enclosed)
 - 7.4. 2021 Library Board Meeting Format Report (enclosed)
8. Policies
N/A
9. General Business Information / Questions
10. Member Announcements
11. Dates to Remember |
 - Monday, September 27, 2021 7:00 pm Library Board Regular Meeting (Zoom)
(date deferral recommended due to the Federal election)
12. Adjournment