

Welland Public Library Board

The sixth regular meeting of the Welland Public Library Board will be held at 6:00 pm on Monday, June 21, 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 May 17, 2021 (enclosed)
 - 5.2. Approval of Closed Library Board Minutes of May 17, 2021 (enclosed)
 - 5.3. Financial Report (enclosed)
 - 5.3.1. May Financial Report (enclosed)
 - 5.4. Chief Executive Officer's Report
 - 5.4.1. CEO's May Monthly Report (enclosed)
 - 5.4.2. 2021 May Report on Library Activities (enclosed)
 - 5.5. JHSC May Workplace Inspections (enclosed)
 - 5.6. Confidential Staffing Update (enclosed)
 - 5.7. 2020 Annual Report (enclosed)
6. Business Arising
 - 6.1 2020 Draft Financial Statements (MNP) (enclosed)
7. Committee Reports
 - 7.1 Event Planning Committee Minutes (enclosed)
8. Staff Reports
 - 8.1. Fine Free Report (enclosed)
 - 8.2. Website Update Report (enclosed)
 - 8.3. Technology Expenditures Update Report (enclosed)
 - 8.4. Furniture Update Report (enclosed)
 - 8.5. Covid-19 Update Report (enclosed)
 - 8.6. Sunday Service Report (enclosed)
 - 8.7. Q2 Update Report (enclosed)
 - 8.8. WPL Logo Report (enclosed)
 - 8.9. National Day for Truth & Reconciliation (enclosed)
9. Policies
 - Recommended revisions to Current Policies (enclosed)
 - LS 1 - 1.4 Collection Development
 - LS 3 - 3.1 Information Services
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember |
 - Monday, September 20, 7:00 pm Library Board Regular Meeting
13. Adjournment

Welland Public Library Board

The sixth closed meeting of the Welland Public Library Board will be held virtually via Zoom at directly following the Open Meeting on Monday, June 21, 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