

Welland Public Library Board

The fourth regular meeting of the Welland Public Library Board will be held at 7:00 pm on Monday, April 19, 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 March 22, 2021 (enclosed)
 - 5.2. Approval of Closed Library Board Minutes of March 22, 2021 (enclosed)
 - 5.3. Financial Report (enclosed)
 - 5.3.1. March Financial Report (enclosed)
 - 5.4. Chief Executive Officer's Report
 - 5.4.1. CEO's March Monthly Report (enclosed)
 - 5.4.2. 2021 March Report on Library Activities (enclosed)
 - 5.5. JHSC March Workplace Inspection Forms (enclosed)
 - 5.6. Confidential Staffing Update (enclosed)
 - 5.7. Correspondence – B. Moore (enclosed)
6. Business Arising
7. Committee Reports
 - 7.1 Event Planning Committee (verbal)
8. Staff Reports
 - 8.1. Diamond Trail Summer Hours (enclosed)
 - 8.2. 2021 Volunteer Recognition (enclosed)
 - 8.3. Meeting with MP Badawey (enclosed)
 - 8.4. Advocacy Considerations (enclosed)
 - 8.5. Covid-19 Update Report (enclosed)
9. Policies
 - Recommended revisions to Current Policies (enclosed)
 - AD 2 - 2.16 Emergency Closure
 - AD 2 - 2.28 Continuing Education
 - BD 2 - 2.2 Employee Recognition
 - LS 5 - 5.4 Photography & Film
 - LS 7 - 7.1 Unattended Children
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember |
 - Monday, May 17, 2021, 7:00 pm Library Board Regular Meeting
13. Adjournment

Welland Public Library Board

The fourth closed meeting of the Welland Public Library Board will be held virtually via Zoom at directly following the Open Meeting on Monday, April 19, 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