



**Guelph Public Library**

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## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

**Monday, April 28, 2025**

#### **Members**

Danny Williamson (Chair)

Randalin Ellery (Past Chair)

Alexandra Ortiz Carlsson (Vice Chair)

Renganathan Sadagoban (Vice Chair)

Bang Ly (Secretary)

Vivian Webb

Denise Rishworth

Claire Cowan

Candice Lepage

Councillor Rodrigo Goller

Councillor Leanne Caron

Councillor Carly Klassen

#### **Staff**

Dan Atkins (CEO)

Michelle Campbell (Deputy CEO)

Carolyn Elston-Ryder (Human Resources)

Meg Forestell-Page (Manager of Public Service)

Katie Duncan (Communications Supervisor)

Robin Foster (Business Planning Supervisor)

Barbara Powe (Administrative Assistant)

#### **Guests**

No guests to report.

#### **Regrets**

Carolyn Elston-Ryder

- |          |   |                            |                |
|----------|---|----------------------------|----------------|
| <b>1</b> | <b>Call to Order</b>  | <b>6:00 p.m.</b>           |                |
|          | <b>1.1 First Nations Acknowledgement</b>  | <b>L. Caron</b>            |                |
|          | <b>Statement of Acknowledgement</b>   |                            |                |
|          | As we gather, we are reminded that Guelph is situated on treaty land that is steeped in rich indigenous history and home to many First Nations, Inuit and Métis people today. |                            |                |
|          | As a City, we have a responsibility for the stewardship of the land on which we live and work.  |                            |                |
|          | Today we acknowledge the Mississaugas of the Credit First Nation of the Anishinabek Peoples on whose traditional territory we are meeting.                                    |                            |                |
|          | <b>1.2 Guelph Public Library Values</b>   | <b>C. Lepage</b>           |                |
| <b>2</b> | <b>Approval of Agenda</b>   | <b>6:10 p.m.</b>           | <b>Motion</b>  |
| <b>3</b> | <b>Apologies for Non-Attendance</b>   | <b>6:13 p.m.</b>           |                |
| <b>4</b> | <b>Declaration of Pecuniary Interests</b>   | <b>6:14 p.m.</b>           |                |
| <b>5</b> | <b>Consent Agenda – Board Review</b>  | <b>6:15 p.m.</b>           | <b>Motion</b>  |
|          | <b>5.1 Adoption of March 2025 Minutes</b>   |                            |                |
|          | <b>5.2 Correspondence</b>   |                            |                |
|          | <b>5.3 CEO’s Report</b>   | <b>D. Atkins</b>           |                |
|          | <b>5.4 Service Utilization Scorecard</b>  | <b>D. Atkins</b>           |                |
|          | <b>5.5 Service Capacity Scorecard</b>   | <b>D. Atkins</b>           |                |
|          | <b>5.6 Operating Variance Report</b>  | <b>D. Atkins</b>           |                |
|          | <b>5.7 New Central Library Update</b>   | <b>D. Atkins</b>           |                |
| <b>6</b> | <b>Presentations &amp; Reports – Info. &amp; Discussion</b>   | <b>6:30 p.m.</b>           | <b>Motions</b> |
|          | <b>6.1 Guelph Public Library Store</b>  | <b>K. Duncan/R. Foster</b> |                |
|          | <b>Motion:</b>  |                            |                |
|          | That the Guelph Public Library Board approve the Guelph Public Library Store via Shopify report as presented.   |                            |                |
| <b>7</b> | <b>Authority to Move into Closed Session</b>  | <b>7:00 p.m.</b>           | <b>Motion</b>  |
|          | <b>Recommendation:</b>  |                            |                |
|          | That the Guelph Public Library Board now hold a meeting that is closed to the public pursuant to:   |                            |                |

The Public Libraries Act, Section 16.1(4) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(d) labour relations or employee negotiations;

**8 New Business 7:30 p.m.**

**9 Unfinished Business 7:45 p.m.**

**10 Next Meeting**

Monday, May 26, 2025

6:00 p.m.

**11 Adjournment 8:00 p.m. Motion**