



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, January 27, 2025

Members

Danny Williamson (Chair)

Randalin Ellery (Past Chair)

Vivian Webb (Vice Chair)

Alexandra Ortiz Carlsson (Vice Chair)

Renganathan Sadagoban

Bang Ly

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)

Kirsten Bester (Development Officer)

Barbara Powe (Administrative Assistant)

Guests

No guests to report.

Regrets

No regrets to report.

1	Call to Order	6:00 p.m.	
	1.1 First Nations Acknowledgement	D. Atkins	
	Statement of Acknowledgement		
	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 Library, 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.		
	1.2 Guelph Public Library Values	D. Williamson	
2	Approval of Agenda	6:10 p.m.	Motion
3	Apologies for Non-Attendance	6:13 p.m.	
4	Declaration of Pecuniary Interests	6:14 p.m.	
5	Consent Agenda – <i>Board Review</i>	6:15 p.m.	Motion
	5.1 Adoption of November 2024 Minutes		
	5.2 Correspondence		
	5.3 CEO’s Report	D. Atkins	
	5.4 New Central Library Update	D. Atkins	
	5.5 Operating Variance	D. Atkins	
	5.6 Service Capacity Scorecard	D. Atkins	
	5.7 Service Utilization Scorecard	D. Atkins	
	5.8 Strategic Plan	Overlap	
	5.9 2024 Staff Strategic Workplan Year-End	D. Atkins	
	5.10 2025 Board Schedule and Agenda		
6	Presentations & Reports – <i>Info. & Discussion</i>	6:30 p.m.	Motions
	6.1 2024 Board Strategic Workplan Year-End	D. Williamson	

6.2 Election of 2025 Board

D. Williamson

Motions:

That the election of the 2025 Board be consolidated into one motion.

That the Guelph Public Library approve the candidates for the 2025 Board as presented.

6.3 2024 Development Summary

K. Bester

Motion:

That the Guelph Public Library Board receive the 2024 Development Summary report for information.

6.4 Public Art

D. Atkins

6.5 Board Committees

D. Williamson

6.6 2025 Board Strategic Workplan Planning

D. Williamson

7 Authority to Move into Closed Session

7:00 p.m. Motion

Recommendation:

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, February 24, 2025

6:00 p.m.

11 Adjournment

8:00 p.m. Motion