



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, June 30, 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
Resource Generalist)

Meg Forestell-Page (Manager of Public
Service)

Robin Foster (Business Planning
Supervisor)

Barbara Powe (Administrative
Assistant)

Guests

rlb people

Regrets

Renganathan Sadagoban

Denise Rishworth

1	Call to Order	6:00 p.m.	
	1.1 First Nations Acknowledgement	B. Ly	
	Statement of Acknowledgement		
	As we gather, we are reminded that Guelph is situated on land that is steeped in rich Indigenous history and currently home to many First Nations, Métis and Inuit people.		
	Today, we acknowledge the Dish with One Spoon and the Mississaugas of the Credit First Nation on whose traditional territories we are meeting.		
	Let us be grateful to the many generations who have come before us, as we strive to walk together on a path of mutual respect and support.		
	May the decisions we make, and the activities we pursue, be inclusive and mindful of the many generations yet to come.		
	1.2 Guelph Public Library Values	C. Cowan	
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 May Minutes		
	5.2 Correspondence		
	5.3 CEO’s Report	D. Atkins	
	5.4 Service Utilization Scorecard	D. Atkins	
	5.5 Service Capacity Scorecard	D. Atkins	
	5.6 Operating Variance Report	D. Atkins	
	5.7 New Central Library Update	D. Atkins	
	5.8 Multi-Year Operational Work Plan Mid-Year Review	D. Atkins	
6	Presentations & Reports – <i>Info. & Discussion</i>	6:30 p.m.	Motions
	6.1 Employee Engagement Survey	M. Campbell	
	Motion:		
	That the Guelph Public Library Board receive the April 2025 Employee Engagement Survey report for information.		

6.2 2024 Human Resources Annual Review

C. Elston-Ryder

Motion:

That the Guelph Public Library Board receive the 2024 Human Resources Annual Review report for information.

6.3 Year-End Financial Review: 2024 Report

R. Foster

Motion:

That the Guelph Public Library Board receive the Year-End Financial Review: 2024 report for information.

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,

(a) a proposed or pending acquisition or disposition of land by the Board;

8 New Business

7:30 p.m.

9 Unfinished Business

7:45 p.m.

10 Next Meeting

Monday, September 29, 2025

6:00 p.m.

11 Adjournment

8:00 p.m. Motion