



**Guelph Public Library**

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## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

**Monday, May 26, 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)

Kirsten Bester (Development Officer)

Diana Borg (Financial Administrator)

Barbara Powe (Administrative Assistant)

#### **Guests**

City of Guelph

#### **Regrets**

Carly Klassen

Alternative formats are available by contacting the Library Administrative Assistant at 548-855-0380.

- |          |   |                          |                |
|----------|---|--------------------------|----------------|
| <b>1</b> | <b>Call to Order</b>  | <b>6:00 p.m.</b>         |                |
|          | <b>1.1 First Nations Acknowledgement</b>  | <b>V. Webb</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. Klassen</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 April 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 New Central Library Project Update</b>   | <b>City of Guelph</b>    |                |
|          | <b>Motion:</b>  |                          |                |
|          | That the Guelph Public Library Board receive the New Central Library Project Update for information.  |                          |                |
|          | <b>6.2 Annual Programming Review</b>  | <b>M. Forestell-Page</b> |                |
|          | <b>Motion:</b>  |                          |                |
|          | That the Guelph Public Library Board receive the 2024 Annual Programming Review for information.  |                          |                |

### **6.3 Library Digital Collection**

**M. Forestell-Page**

#### **Motion:**

That the Guelph Public Library Board receive the Digital Collection 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;

(d) labour relations or employee negotiations;

### **8 New Business**

**7:30 p.m.**

### **9 Unfinished Business**

**7:45 p.m.**

### **10 Next Meeting**

Monday, June 30, 2025

6:00 p.m.

### **11 Adjournment**

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