



**Guelph Public Library**  
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## **Guelph Public Library Board**

### **Regular Monthly Meeting Agenda**

**Monday, November 25, 2024**

#### **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 (Acting CEO)

Michelle Campbell (Manager of Public Service)

Meg Forestell-Page (Manager of Community Engagement)

Carolyn Elston-Ryder (Human Resources)

Barbara Powe (Administrative Assistant)

#### **Guests**

Overlap Associates

#### **Regrets**

R. Ellery

- |          |   |                              |                |
|----------|---|------------------------------|----------------|
| <b>1</b> | <b>Call to Order</b>  | <b>6:00 p.m.</b>             |                |
|          | <b>1.1 First Nations Acknowledgement</b>  | <b>D. Rishworth</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>A. Ortiz Carlsson</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 (15 min) – Board Review</b>   | <b>6:15 p.m.</b>             | <b>Motion</b>  |
|          | <b>5.1 Adoption of October 2024 Minutes</b>   |                              |                |
|          | <b>5.2 Correspondence</b>   |                              |                |
|          | <b>5.3 Acting 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</b>   | <b>D. Atkins</b>             |                |
|          | <b>5.7 New Central Library Update</b>   | <b>D. Atkins</b>             |                |
|          | <b>5.8 Operational Policies Status Report</b>   | <b>M. Campbell</b>           |                |
| <b>6</b> | <b>Presentations &amp; Reports – Info. &amp; Discussion</b>   | <b>6:30 p.m.</b>             | <b>Motions</b> |
|          | <b>6.1 2025-2028 Strategic Plan</b>   | <b>Overlap Associates</b>    |                |
|          | <b>6.2 Strategic Plan – Staff Report</b>  | <b>D. Atkins/M. Campbell</b> |                |
|          | <b>Motion:</b>  |                              |                |
|          | That the Guelph Public Library Board approves the 2025-2028 Strategic Plan.   |                              |                |
| <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 Authority to Move into Closed Session**

**7:15 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;

**9 New Business**

**7:30 p.m.**

**10 Unfinished Business**

**7:45 p.m.**

**11 Next Meeting**

Monday, January 27, 2025

6:00 p.m.

**12 Adjournment**

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