



Guelph Public Library

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Guelph Public Library Board

Regular Monthly Meeting Agenda

Monday, September 29, 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)

Robin Foster (Business Planning Supervisor)

Diana Borg (Financial Administrator)

Barbara Powe (Administrative Assistant)

Shawna Parsons (Administrative Assistant)

Guests

Erin Guyitt (Scarfone Hawkins LLP)

Regrets

Vivian Webb

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| 1 | Call to Order | 6:00 p.m. | |
| | 1.1 First Nations Acknowledgement | | D. Williamson |
| | 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 | | B. Ly |
| 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 – Board Review | 6:15 p.m. | Motion |
| | 5.1 Adoption of June 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 Human Resources Report | | C. Elston-Ryder |
| 6 | Authority to Move into Closed Session | 6:30 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, | | |
| | (c) a proposed or pending acquisition or disposition of land by the board; | | |

(d) labour relations or employee negotiations;

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| 7 | Presentations & Reports – <i>Info. & Discussion</i> | 7:00 p.m. | Motions |
| | 7.1 Final 2026 GPL Proposed Operating Budget | | R. Foster |
| | Motion: | | |
| | That the Guelph Public Library Board approve the proposed 2026 Operating Budget and receive the 2026–2029 Operating Forecast, as presented. | | |
| | 7.2 Final 2026 GPL Proposed Capital Budget | | R. Foster |
| | Motion: | | |
| | That the Guelph Public Library Board approve the proposed 2026 Capital Budget and receive the 2026–2034 Capital Forecast, as presented. | | |
| 8 | New Business | 7:30 p.m. | |
| 9 | Unfinished Business | 7:45 p.m. | |
| 10 | Next Meeting | | |
| | Monday, October 27, 2025 | 6:00 p.m. | |
| 11 | Adjournment | 8:00 p.m. | Motion |