

Welland Public Library Board

The fourth regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, April 15, 2019 at the Welland Public Library.

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Disclosure of pecuniary interest
4. Chair's Remarks
5. Consent Agenda
 - 5.1. Approval of Library Board Minutes of March 18, 2019 (enclosed)
 - 5.2. Financial Report (enclosed)
 - 5.3. Interim Chief Executive Officer's Report
 - 5.3.1. Interim CEO's Monthly Report (enclosed)
 - 5.3.2. 2019 March Report on Library Activities (enclosed)
 - 5.4. JHSC Workplace Inspection Forms (enclosed)
 - 5.5 Staffing Update (enclosed)
 - 5.6 Correspondence – On Board Flyer (enclosed)
6. Business Arising
7. Committee Reports
 - 7.1 Event Planning Committee – Minutes of April 5, 2019
8. Staff Reports
 - 8.1. March Break 2019 Report
 - 8.2. Library Events Calendar Report
 - 8.3. Diamond Trail Internet Report
 - 8.4. Main Branch Renovation Update Report
 - 8.5. Regional Governance Review Report
9. Policies
 - 9.1 Recommended revisions to Current Policies (enclosed)
 - LS – 7 – 7.3 – Examination Proctoring
 - AD – 7 – 7.1 – Computers & Networks
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
 - Saturday, April 27, 9:00 am Library Board Training (West Lincoln Public Library)
 - Friday, May 24, 2019, 6:30 pm Library Lounge Fundraising Event
 - Monday, May 27, 2019, 7:00 pm Library Board Regular Meeting
13. Adjournment

Welland Public Library Board

The fifth closed meeting of the Welland Public Library Board will be held after the fourth regular meeting on Monday, April 15, 2019 at the Welland Public Library.

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Disclosure of pecuniary interest
4. *(Confidential as the subject matter being considered is personal matters about an identifiable individual, including municipal or local board employees):*

Personnel
5. Adjournment