

Welland Public Library Board

The seventh regular meeting of the Welland Public Library Board will be held at 10:00 a.m. on Wednesday, August 7, 2019 in Room 108/109 at Civic Square.

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 June 17, 2019 (enclosed)
 - 5.2. Financial Report (enclosed)
 - 5.2.1 June Monthly Financial Report (enclosed)
 - 5.3. Chief Executive Officer's Report
 - 5.3.1. CEO's Monthly Report (enclosed)
 - 5.3.2. 2019 June Report on Library Activities (enclosed)
 - 5.4. JHSC Workplace Inspection Forms (enclosed)
 - 5.5. Staffing Update (enclosed)
 - 5.6 Correspondence – Ministry of Tourism, Culture & Sport (enclosed)
6. Business Arising
7. Staff Reports
 - 7.1. Q3 2019 Action Plan Report (enclosed)
 - 7.2. Print & Time Management Software Update (enclosed)
 - 7.3. Library Reserve Account Report (enclosed)
 - 7.4. Main Branch Renovation Project Update (enclosed)
 - 7.5. Proposed Hours During Closure Report (enclosed)
 - 7.6. Draft 2020 Budget (enclosed)
 - 7.7. Cleaning Contract (enclosed)
8. Policies
 - 9.1 Recommended revisions to Current Policies (enclosed)
 - AD – 3 - 3.8 – Fire Protection
9. General Business Information / Questions
10. Member Announcements
11. Dates to Remember
 - Monday, September 16, 2019, 7:00 pm Library Board Regular Meeting
12. Adjournment

Welland Public Library Board

The eighth closed meeting of the Welland Public Library Board will be held after the seventh regular meeting on Wednesday, August 7, 2019 in Room 108/109 at Civic Square.

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