

Welland Public Library Board

The sixth regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, June 17, 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 May 13, 2019 (enclosed)
 - 5.2. Financial Report (enclosed)
 - 5.2.1 May Monthly Financial Report (enclosed)
 - 5.3. Chief Executive Officer's Report
 - 5.3.1. CEO's Monthly Report (enclosed)
 - 5.3.2. 2019 May Report on Library Activities (enclosed)
 - 5.4. JHSC Workplace Inspection Forms (enclosed)
 - 5.5. Staffing Update (enclosed)
 - 5.6 Correspondence - Approval of 2019 Operational Grants (enclosed)
 - Spelling Bee of Canada (enclosed)
6. Business Arising
7. 2018 Financial Statement (Deloitte LLP) (enclosed)
8. Staff Reports
 - 8.1. Main Branch Renovation Update Report & Presentation (enclosed & verbal)
 - 8.2. Library Lounge 2019 Report (enclosed)
 - 8.3. Development Charges Report (enclosed)
 - 8.4. Interlibrary Loan Services Report (enclosed)
 - 8.5. Q2 - 2019 Action Plan Report (enclosed)
9. Policies
 - 9.1 Recommended revisions to Current Policies (enclosed)
 - AD – 3 - 3.11 – Working at Heights
 - AD – 3 – 3.13 – Biological Hazards
 - LS – 1 - 1.3 - Interlibrary Loans
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
 - Monday, September 16, 2019, 7:00 pm Library Board Regular Meeting
13. Adjournment

Welland Public Library Board

The seventh closed meeting of the Welland Public Library Board will be held after the sixth regular meeting on Monday, June 17, 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