

## Welland Public Library Board

The fifth regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, May 13, 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 April 15, 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 April Report on Library Activities (enclosed)
  - 5.4. JHSC Workplace Inspection Forms (enclosed)
  - 5.5 Correspondence – Ministry of Tourism, Culture & Sport (enclosed)
6. Business Arising
7. Committee Reports
8. Staff Reports
  - 8.1. Main Branch Renovation Update Report
  - 8.2. OnBoard Training Report
  - 8.3. Pay Equity Report
  - 8.4. SOLS Services and Funding Report
  - 8.5. Regional Governance Review Report
9. Policies
  - 9.1 Recommended revisions to Current Policies (enclosed)
    - AD – 3 – 3.9 - Ministry of Labour Inspection
    - AD – 3 – 3.10 – Asbestos Management Plan
    - AD – 3. 3.11 – Working at Heights
    - AD – 3 – 3.13 – Biological Hazards
    - AD – 3 – 3.14 – Scented Products in the Workplace
    - BD – Procedural Bylaws 1&2
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
  - Friday, May 24, 2019, 6:30 pm Library Lounge Fundraising Event
  - Thursday, June 13, 2019, 9:00 am Staff Development Day (Community Room)
  - Monday, June 17, 2019, 7:00 pm Library Board Regular Meeting
13. Adjournment

## Welland Public Library Board

The sixth closed meeting of the Welland Public Library Board will be held after the fifth regular meeting on Monday, May 13, 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*
  - *Labour Relations*
5. Adjournment