

Welland Public Library Board

The second regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, February 25, 2019 at the Welland Public Library.

AGENDA

1. Call to Order by Chief Executive Officer
2. Elections
 - 2.1. Election of Chairperson (CEO)
 - 2.2. Election of Vice-Chair
 - 2.3. Trustee Voting Delegate to the Federation of Ontario Public Libraries Board
 - 2.4. Trustee Representative to the Southern Ontario Library Service Trustees Council
3. Approval of the Agenda
4. Disclosure of pecuniary interest
5. Chair's Remarks
6. Consent Agenda
 - 6.1. Approval of Library Board Minutes of January 21, 2019 (enclosed)
 - 6.2. Financial Report (enclosed)
 - 6.3. Interim Chief Executive Officer's Report
 - 6.3.1. Interim CEO's Monthly Report (enclosed)
 - 6.3.2. 2019 January Report on Library Activities (enclosed)
 - 6.4. JHSC Workplace Inspection Forms (enclosed)
 - 6.5 Staffing Update
7. Business Arising
8. Committee Reports
 - 8.1 Event Planning Committee Meeting Minutes of February 8, 2019
9. Staff Reports
 - 9.1. Circulation Statistics Calculation Report
 - 9.2. 2018 Annual Report
 - 9.3. Staff Development Day 2019 Report
 - 9.4. Library Lounge 2019
10. Policies
 - 10.1 Recommended revisions to Current Policies (enclosed)
 - AD – 2 – 2.26 Library Employees - Code of Conduct
 - LS – 7 – 7.2 – Library Users – Code of Conduct
 - AD – 3 – 3.7 – Early and Safe Return to Work
11. General Business Information / Questions
12. Member Announcements
13. Dates to Remember
 - Monday, March 18, 2019, 7 pm Library Board Regular Meeting
14. Adjournment

Welland Public Library Board

The second closed meeting of the Welland Public Library Board will be held after the second regular meeting on Monday, February 25, 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