

## Welland Public Library Board

The first regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, January 21, 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 December 10, 2018 (enclosed)
  - 5.2. Financial Report
    - 5.2.1. Monthly Financial Report (enclosed)
  - 5.3. Chief Executive Officer's Report
    - 5.3.1. CEO's Monthly Report (enclosed)
    - 5.3.2. 2018 December Report on Library Activities (enclosed)
    - 5.3.3. 2018 Annual Report on Library Activities (enclosed)
  - 5.4. JHSC Workplace Inspection Form (enclosed)
  - 5.5. Staffing Update (enclosed)
6. Business Arising
7. Staff Reports
  - 7.1. 2019 OLA Super Conference Report (enclosed)
  - 7.2. 2019 Bequest Fund Request (enclosed)
  - 7.3. Operational Hours Report (enclosed)
8. Policies
  - 8.1. Recommended revisions to Current Policies (enclosed)
    - Lending Policy (LS – 1 – 1.2)
    - Displaying and Distributing Information for the Public (AD – 6 – 6.4)
9. General Business Information / Questions
10. Member Announcements
11. Dates to Remember
  - Monday, February 25, 2019, 7 pm Library Board Regular Meeting
12. Adjournment

## Welland Public Library Board

The first closed meeting of the Welland Public Library Board will be held after the first regular meeting on Monday, January 21, 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