

Welland Public Library Board

The third regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, March 18, 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 February 25, 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 February Report on Library Activities (enclosed)
 - 5.4. JHSC Workplace Inspection Forms (enclosed)
 - 5.5 Staffing Update (enclosed)
6. Business Arising
7. Committee Reports
8. Staff Reports
 - 8.1. CloudLibrary Report
 - 8.2. 2017 Ontario Public Library Statistics Report
 - 8.3. Q1 2019 Action Plan Report
 - 8.4. 2019 Shelving and Furniture Upgrade Report
 - 8.5. Main Branch Renovation Update Report
 - 8.6. CAO Meeting Report
9. Policies
 - 9.1 Recommended revisions to Current Policies (enclosed)
 - AD – 1 – 1.4 - Purchasing
 - AD – 3 – 3.8 - Fire Protection
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
 - Monday, April 15, 2019, 6 pm Volunteer Appreciation Reception
 - Monday, April 15, 2019, 7 pm Library Board Regular Meeting
 - Friday, May 24, 2019, 6:30 pm Library Lounge Fundraising Event
13. Adjournment

Welland Public Library Board

The third closed meeting of the Welland Public Library Board will be held after the third regular meeting on Monday, March 18, 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