

## Welland Public Library Board

The fourth regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, April 16, 2018 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 March 19, 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 March Report on Library Activities (enclosed)
  - 5.4. JHSC Workplace Inspection Form (enclosed)
6. Business Arising
7. Committee Reports
8. Staff Reports
  - 8.1. March Break 2018 (enclosed)
  - 8.2. Proposal to Enter into a Reciprocal Borrowing Agreement (enclosed)
9. Policies
  - 9.1. Recommended revisions to Current Policies (enclosed)
    - Dress Code (AD 2 – 2.24)
    - Library Users – Code of Conduct (LS 7 – 7.2)
    - Solicitation (AD 6 – 6.3)
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
  - Friday, May 11, 2018, 6:30 pm Wine & Music Event
  - Monday, May 28, 2018, 7 pm Library Board Regular Meeting
13. Adjournment