

## Welland Public Library Board

The seventh regular meeting of the Welland Public Library Board will be held at 4:00 p.m. on Wednesday, August 1, 2018 at Room 109, Civic Square.

### 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 June 18, 2018 (enclosed)
  - 5.2. Financial Report
    - 5.2.1. June Monthly Financial Report (enclosed)
  - 5.3. Chief Executive Officer's Report
    - 5.3.1. CEO's Monthly Report - June (enclosed)
    - 5.3.2. 2018 June Report on Library Activities (enclosed)
  - 5.4. JHSC Workplace Inspection Form (enclosed)
6. Business Arising
7. Committee Reports
8. Staff Reports
  - 8.1. 2018 Action Plan Report (enclosed)
  - 8.2. Library 2017 Year End Reserve Account Report (enclosed)
  - 8.3. Draft 2019 Budget (to be circulated)
9. Policies
  - 10.1. Recommended revisions to Current Policies (enclosed)
    - Individual Responsibilities (AD 3 – 3.2)
    - Health and Safety Training (AD 3 – 3.3)
    - Committees (AD 3 – 3.4)
    - Policy Statement (AD 3 – 3.1)
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
  - Monday, September 17, 2018, 7 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 seventh regular meeting on Wednesday, August 1, 2018 at Room 109, Civic Square.

### **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):*  
  
*Labour Relations*
5. Adjournment