

Welland Public Library Board

The eleventh regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, December 10, 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 November 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 – November (enclosed)
 - 5.3.2. 2018 November Report on Library Activities (enclosed)
 - 5.4. JHSC Workplace Inspection Form (enclosed)
 - 5.5. Staffing Report (enclosed)
6. Business Arising
7. Committee Reports
 - 7.1. Event Planning Committee (enclosed)
8. Staff Reports
 - 8.1. 2018 User Survey Report (enclosed)
 - 8.2. 2018 Action Plan Report - December (enclosed)
9. Policies
 - 9.1. Recommended revisions to Current Policies (enclosed)
 - Public Holidays (AD – 2 – 2.7)
 - Board Procedural Bylaws 1 & 2
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
 - Monday, January 21, 2019, 7 pm Library Board Regular Meeting
13. Adjournment

Welland Public Library Board

The ninth closed meeting of the Welland Public Library Board will be held after the eleventh regular meeting on Monday, December 10, 2018 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