

Welland Public Library Board

The second regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, February 26, 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 January 15, 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 January Report on Library Activities (enclosed)
 - 5.4. JHSC Workplace Inspection Form (enclosed)
6. Business Arising
7. Committee Reports
 - 7.1. 2018 Wine and Music Event (enclosed)
8. Staff Reports
 - 8.1. 2017 CEO Annual Report (enclosed)
 - 8.2. Expired User Purge/User Statistics Calculation Report (enclosed)
 - 8.3. Staff Meeting Report (enclosed)
 - 8.4. How Do We Compare 2016 (enclosed)
9. Policies
 - 9.1. Recommended revisions to Current Policies (enclosed)
 - Library Employees - Code of Conduct (AD – 2 – 2.26)
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
 - Monday, March 19, 2018, 7 pm Library Board Regular Meeting
13. Adjournment

Welland Public Library Board

The second closed meeting of the Welland Public Library Board will be held after the second regular meeting on Monday, February 26, 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):*

Labour Relations
5. Adjournment