

## Welland Public Library Board

The first regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, January 15, 2018 at the Welland Public Library.

### AGENDA

1. Call to Order by Chief Executive Officer
2. Elections
  - 2.1. Election of Chairperson (CEO)
  - 2.2. Election of Vice-Chair
3. Approval of the Agenda
4. Disclosure of pecuniary interest
5. Chair's Remarks
6. Consent Agenda
  - 6.1. Approval of Library Board Minutes of December 11, 2017 (enclosed)
  - 6.2. Financial Report
    - 6.2.1. Payment of Invoices (enclosed)
    - 6.2.2. Monthly Financial Report (enclosed)
  - 6.3. Chief Executive Officer's Report
    - 6.3.1. CEO's Monthly Report (enclosed)
    - 6.3.2. 2017 December Report on Library Activities (enclosed)
    - 6.3.3. 2017 Annual Report on Library Activities (enclosed)
  - 6.4. JHSC Workplace Inspection Form (enclosed)
  - 6.5. Correspondence
    - 6.5.1 City of Welland re: Approval of 2018 Operational Grants
7. Business Arising
  - 7.1. Trustee Voting Delegate to the Federation of Ontario Public Libraries Board
  - 7.2. Trustee Representative to the Southern Ontario Library Service Trustees Council #2
8. Staff Reports
  - 8.1. Proposed Library After Dark Program Report (enclosed)
  - 8.2. Better World Books Report (enclosed)
  - 8.3. 2018 OLA Super Conference Report (enclosed)
  - 8.4. 2018 Bequest Fund Request (enclosed)
9. Policies
  - 9.1. Recommended revisions to Current Policies (enclosed)
    - Lending Policy (LS 1-1.2)
    - Shut-in Service Policy (LS 7-7.5)
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
  - Monday, February 26, 2018, 7 pm Library Board Regular Meeting
13. Adjournment

## Welland Public Library Board

The first closed meeting of the Welland Public Library Board will be held after the first regular meeting on Monday, January 15, 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