

Welland Public Library Board

The third regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, March 19, 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 February 26, 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 February Report on Library Activities (enclosed)
 - 5.4. JHSC Workplace Inspection Form (enclosed)
6. Business Arising
 - 6.1. OLA Reports (Oral)
7. Committee Reports
8. Staff Reports
 - 8.1. 2018 Action Plan Update (enclosed)
 - 8.2. Workplace Violence and Harassment Program (enclosed)
 - 8.3. Main Branch Lounge Update (enclosed)
9. Policies
 - 9.1. Recommended revisions to Current Policies (enclosed)
 - Suggestion Box (LS – 6 – 6.2)
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
 - Monday, April 16, 2018, 7 pm Library Board Regular Meeting
13. Adjournment