

Welland Public Library Board

The fifth regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, May 28, 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 April 16, 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 April Report on Library Activities (enclosed)
 - 5.4. JHSC Workplace Inspection Forms (enclosed)
6. Business Arising
7. Committee Reports
 - 7.1. Event Planning Committee (enclosed)
8. Staff Reports
 - 8.1. Community Engagement 2018 Report (enclosed)
 - 8.2. Battle of the Bands Proposal (enclosed)
 - 8.3. Using the DT Branch as a Voting Site (enclosed)
9. Policies
 - 9.1. Recommended revisions to Current Policies (enclosed)
 - Dress Code (AD 2 – 2.24)
 - 9.2. Recommended New Policies (enclosed)
 - Use of Library Resources during Election Period (AD 6 – 6.7)
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
 - Saturday, May 26, 2018, 11am Diamond Trail Branch Grand Re-Opening
 - Monday, June 18, 2018, 6 pm WPL Volunteer Appreciation
 - Monday, June 18, 2018, 7 pm Library Board Regular Meeting
13. Adjournment

NOTE: There was no quorum at the meeting. All items on the May 28, 2018 agenda will be included on the next agenda in June.

Welland Public Library Board

The fourth closed meeting of the Welland Public Library Board will be held after the fifth regular meeting on Monday, May 28, 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

NOTE: There was no quorum at the meeting. All items on the May 28, 2018 agenda will be included on the next agenda in June.