

Welland Public Library Board

The tenth regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, November 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 October 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 – October (enclosed)
 - 5.3.2. 2018 October Report on Library Activities (enclosed)
 - 5.4. JHSC Workplace Inspection Form (enclosed)
6. Business Arising
 - 6.1. Library Board Minutes of September 17, 2018 (enclosed)
7. Committee Reports
 - 7.1. Event Planning Committee (enclosed)
8. Staff Reports
 - 8.1. 2019 Library Collections (enclosed)
 - 8.2. Proposed 2019 Action Plan Report (enclosed)
 - 8.3. Proposed Venue for 2019 Mayor's Breakfast (enclosed)
9. Policies
 - 9.1. Recommended revisions to Current Policies (enclosed)
 - Workplace Inspections (AD – 3 – 3.5)
 - Accident/Incident Reporting (AD – 3 – 3.6)
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
 - Friday, December 7, 2018, 6:15 pm Staff Christmas Party & Employee Recognition Reception
 - Monday, December 10, 2018, 7 pm Library Board Regular Meeting
13. Adjournment

Welland Public Library Board

The eighth closed meeting of the Welland Public Library Board will be held after the tenth regular meeting on Monday, November 19, 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