

Welland Public Library Board

The ninth regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, October 15, 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 September 17, 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 – September (enclosed)
 - 5.3.2. 2018 September Report on Library Activities (enclosed)
 - 5.4. JHSC Workplace Inspection Form (enclosed)
6. Presentation
 - 6.1. R. Ferrara Employee Benefits Consultant
 - 6.2. KPS Insurance Ltd.
7. Business Arising
 - 7.1. Reciprocal Borrowing
8. Committee Reports
 - 8.1. Event Planning Committee (oral)
9. Staff Reports
 - 9.1. 2018 Children's Summer Activities Report (enclosed)
 - 9.2. Draft 2019 Budget – Revised (enclosed)
 - 9.3. Proposed Board Meeting Dates 2019 (enclosed)
 - 9.4. Proposed Statutory Holidays to be Observed in 2019 (enclosed)
 - 9.5. Proposed Library Christmas Eve and New Year's Eve Hours – 2019 (enclosed)
 - 9.6. Proposed Christmas Party Date 2018 (enclosed)
10. Policies
11. General Business Information / Questions
12. Member Announcements
13. Dates to Remember
 - Friday, November 2, 2018, 5:30 pm Music Trivia Night
 - Monday, November 19, 2018, 7 pm Library Board Regular Meeting
14. Adjournment