

Welland Public Library Board

The eighth regular meeting of the Welland Public Library Board will be held at 7:00 p.m. on Monday, September 17, 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 August 1, 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 - July and August (enclosed)
 - 5.3.2. 2018 July and August Reports on Library Activities (enclosed)
 - 5.4. JHSC Workplace Inspection Form (enclosed)
 - 5.5. Staffing Update (enclosed)
6. Business Arising
7. Committee Reports
 - 7.1. Event Planning Committee (enclosed)
8. Staff Reports
 - 8.1. 2018 Action Plan Update (enclosed)
 - 8.2. Proposed Library Christmas and New Year Hours – 2018 (enclosed)
9. Policies
 - 9.1. Recommended revisions to Current Policies (enclosed)
 - Cash Control (AD – 1 – 1.6)
 - Police Record Check (AD – 2 – 2.30)
10. General Business Information / Questions
11. Member Announcements
12. Dates to Remember
 - Monday, October 15, 2018, 7 pm Library Board Regular Meeting
13. Adjournment

Welland Public Library Board

The seventh closed meeting of the Welland Public Library Board will be held after the eighth regular meeting on Monday, September 17, 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