

Welland Public Library Board

The ninth regular of the Welland Public Library Board will be held in-person at the Main Branch Library and virtually (via Zoom) at 7:00 pm on Monday, October 21 2024.

AGENDA

1. **Call to Order**
2. **Land Acknowledgement Statement**
3. **Approval of the Agenda**
4. **Disclosure of pecuniary interest**
5. **Chair's Remarks**
6. **Consent Agenda**
 - 6.1. Approval of the Open Library Board Minutes of September 16, 2024 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of September 16, 2024 (enclosed)
 - 6.3. Financial Report (enclosed)
 - 6.3.1. September 2024 Financials (enclosed)
 - 6.4. Chief Executive Officer's Report (enclosed)
 - 6.4.1. CEO's September Monthly Report (enclosed)
 - 6.4.2. September Activity Report (enclosed)
 - 6.5. JHSC September Workplace Inspection Forms (enclosed)
 - 6.6. Confidential Staffing Update (enclosed)
 - 6.7. 2024 Draft Budget Presentation to Council (enclosed)
 - 6.8. Joint Statement from NFPL and SCPL (enclosed)
 - 6.9. Ontario Investing in First Nations Public Libraries (enclosed)
7. **Business Arising**
8. **Staff Reports**
 - 8.1. 2024 Summer Activities Report (enclosed)
 - 8.2. 2024 Staff Holiday/Appreciation Celebration Report (enclosed)
 - 8.3. 2023 Ontario Public Library Statistics Report (enclosed)
 - 8.4. 200th Anniversary Celebration Update Report (enclosed)
 - 8.5. Q3 Key Performance Indicators Report (enclosed)
9. **Policies**
 - 9.1 AD 1-1.7 Reserves & Reserve Funds Policy (enclosed)
 - 9.2 LS 5-5.4 Photography & Film Policy (enclosed)
10. **Discussion Items**

N/A
11. **General Business Information / Questions**

12. Member Announcements

13. Dates to Remember

- Monday November 18, 2024 – Budget Presentation to Welland City Council
- Monday, November 25, 2024 7:00 pm Library Board Meeting (hybrid)

14. Adjournment



Welland Public Library Board

The ninth closed meeting of the Welland Public Library Board will be held in-person at the Main Branch library and virtually (via Zoom) directly following the Open meeting on October 21, 2024.

AGENDA

1. **Call to Order**
2. **Approval of the Agenda**
3. **Disclosure of pecuniary interest**

(Confidential as the subject matter being considered pertains to personal matters about identifiable individuals and labour relations or employee negotiations).

1. **Personal matters about an identifiable individual, including municipal employees**
Personnel
2. **Labour Relations or Employee Negotiations**
Pay Equity Update
3. **Adjournment**