

Welland Public Library Board

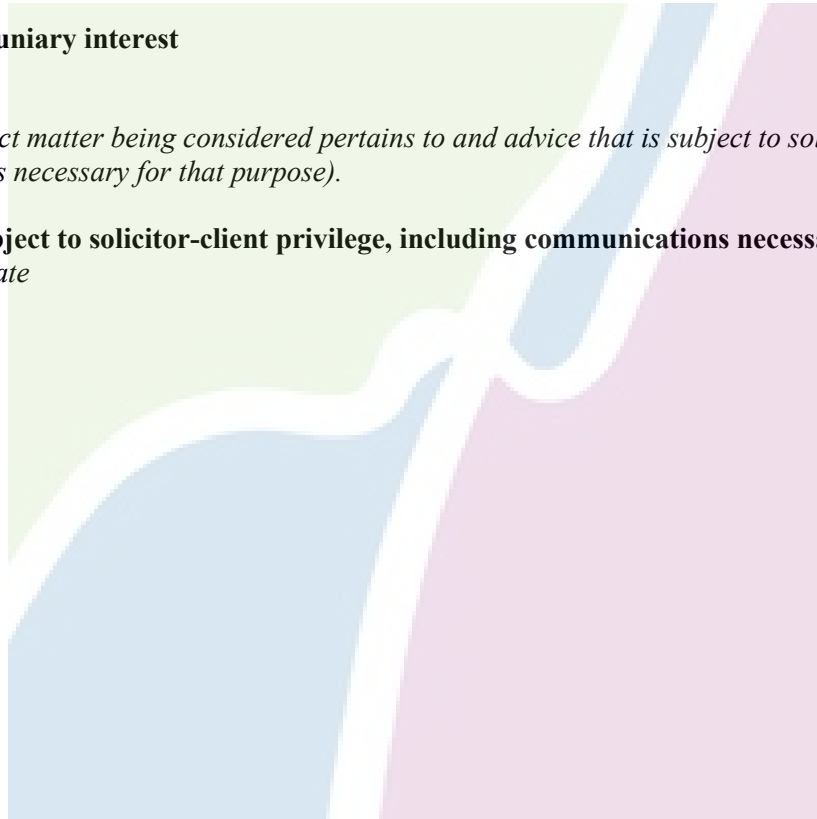
The third closed meeting of the Welland Public Library Board will be held in-person at the Main Branch library and virtually (via Zoom) on Monday, March 17, 2025 at 6:00 PM.

AGENDA

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

(Confidential as the subject matter being considered pertains to and advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

- 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose**
Legal Matter Update
- 5. Adjournment**



Welland Public Library Board

The third regular meeting of the Welland Public Library Board will be held in-person at the Main Branch Library and virtually (via Zoom), directly following the closed meeting on Monday, March 17, 2025, at 6:00 pm

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 February 24 2025 (enclosed)
 - 6.2. Approval of Closed Library Board Minutes of February 24, 2025 (enclosed)
 - 6.3. February Financial Report (enclosed)
 - 6.3.1. February Financials (enclosed)
 - 6.4. Chief Executive Officer's February Report (enclosed)
 - 6.4.1. February Statistical Report (enclosed)
 - 6.5. JHSC February Workplace Inspection Forms (enclosed)
 - 6.6. Confidential Staffing Update (enclosed)
 - 6.7. Updated Policy Listing & Review Schedule (enclosed)
 - 6.8. Administrative Policy Updates (enclosed)
 - 6.8.1 OP-22 Emergency Closure (enclosed)
 - 6.9 2024 Annual Survey Report Submission (enclosed)
- 7. Business Arising**
- 8. Staff Reports**
 - 8.1. Q1 Strategic Objectives Progress Report (enclosed)
 - 8.2. 2025 Technology Purchases Report (enclosed)
 - 8.3. Employee Engagement Survey Results Report (enclosed)
 - 8.4. 2026-2030 Strategic Plan Award Report (enclosed)
 - 8.5. Vehicle Procurement Report (enclosed)
- 9. Policies**
 - 9.1 GOV-03 Library Board Code of Conduct (enclosed)
- 10. Discussion Items**
 - 10.1 Budgetary Impacts of Tariffs/Counter-Tariffs (verbal)
- 11. General Business Information / Questions**
- 12. Member Announcements**
- 13. Dates to Remember**
 - Monday, April 28, 2025, 6:00 pm Library Board Meeting (hybrid)
- 14. Adjournment**