
Welland Public Library Board

The seventh regular of the Welland Public Library Board will be held in-person and virtually (via Zoom) at 6:00 pm on Monday, August 12, 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 June 17, 2024 (enclosed)
- 6.2. Approval of Closed Library Board Minutes of June 17, 2024 (enclosed)
- 6.3. Financial Report
 - 6.3.1. June 2024 Financials (enclosed)
 - 6.3.2. July 2024 Financials (enclosed)
- 6.4. Chief Executive Officer's Report
 - 6.4.1. CEO's June Monthly Report (enclosed)
 - 6.4.2. 2024 June Report on Library Activities (enclosed)
- 6.5. JHSC June Workplace Inspection Forms (enclosed)
- 6.6. JHSC July Workplace Inspection Forms (enclosed)
- 6.7. Confidential Staffing Update (enclosed)
- 6.8. Provincial Funding Announcement (enclosed)
- 6.9. Draft Update Presentation to City Council (enclosed)

7. Business Arising

8. Staff Reports

- 8.1. Q2 Key Performance Indicators Report (enclosed)
- 8.2. 2025 Draft Budget (enclosed)

9. Policies

N/A

10. Discussion Items

N/A

11. General Business Information / Questions

12. Member Announcements

13. Dates to Remember

- Monday, September 16, 2024 7:00 pm Library Board Meeting (hybrid)
- Tuesday September 17, 2024 7:00 pm– Update Presentation to Welland City Council

14. Adjournment

Welland Public Library Board

The seventh closed meeting of the Welland Public Library Board will be held in-person and virtually (via Zoom) directly following the Open meeting.

AGENDA

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

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

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