

Welland Public Library Board

The eighth closed meeting of the Welland Public Library Board will be held virtually via videoconference at 6:00 pm Monday, September 21, 2020.

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, litigation or potential litigation and personal matters about identifiable individuals, including municipal employees.)

4. Labour Relations or Employee Negotiations
 - *Collective Agreement Negotiations*
 - *Compensation Review*
5. Litigation or Potential Litigation
 - *Matters before Administrative Tribunals*
6. Personal matters about an identifiable individual, including municipal employees
 - *Personnel*
 - *CEO Performance Review*
7. Adjournment

Welland Public Library Board

The seventh regular meeting of the Welland Public Library Board will be held via videoconference following the eighth closed meeting (at approximately 7:00pm) on Monday, September 21, 2020.

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 June 15, 2020 (enclosed)
 - 5.2. Approval of the Library Board Minutes of July 28, 2020 (enclosed)
 - 5.3. Financial Update (enclosed)
 - 5.3.1. June Financial Report (enclosed)
 - 5.3.2. July Financial Report (enclosed)
 - 5.3.3. August Financial Report (enclosed)
 - 5.4. Chief Executive Officer's Report
 - 5.4.1. CEO's June Monthly Report (enclosed)
 - 5.4.2. CEO's July Monthly Report (enclosed)
 - 5.4.3. CEO's August Monthly Report (enclosed)
 - 5.4.4. 2020 June Report on Library Activities (enclosed)
 - 5.4.5. 2020 July Report on Library Activities (enclosed)
 - 5.4.6. 2020 August Report on Library Activities (enclosed)
 - 5.5. JHSC June Workplace Inspection Report (enclosed)
 - 5.6. JHSC July Workplace Inspection Report (enclosed)
 - 5.7. JHSC August Workplace Inspection Report (enclosed)
 - 5.8. 2019 Annual Report (enclosed)
 - 5.9. Confidential Staffing Update (enclosed)
6. Business Arising
7. Committee Reports
 - 7.1 Event Planning Meeting (enclosed)
8. Staff Reports
 - 8.1 Library Website Refresh Report (enclosed)
 - 8.2 Covid-19 Recovery Update Report (enclosed)
 - 8.3 Strategic Planning Update Report (enclosed)
 - 8.4 Q3 2020 Action Plan Report (enclosed)
 - 8.5 City of Welland Service Agreement Update (enclosed)
 - 8.6 Reserve Account Report (enclosed)
 - 8.7 Draft 2021 Budget (enclosed)
 - 8.8 ILS Migration Update Report (enclosed)
 - 8.9 Proposed Statutory Holidays to be Observed in 2021 (enclosed)
 - 8.10 Staff Appreciation Event Report (enclosed)
 - 8.11 Proposed December Holiday Hours 2021 (enclosed)

9. Policies

AD 1-1.7 – Reserve & Reserve Funds	(enclosed)
AD 3-3.11 – Working at Heights	(enclosed)
Violence & Harassment Program	(enclosed)

10. General Business Information / Questions

11. Member Announcements

12. Dates to Remember

- Monday October 5, 2020, 6:30pm Strategic Planning Session (Zoom)
- Monday, October 19, 2020, 7:00pm Library Board Regular Meeting (Microsoft Teams)

13. Adjournment