

Welland Public Library Board

The third closed meeting of the Welland Public Library Board will be held virtually via Zoom at 6:00 p.m directly before the Open Meeting on Monday, March 22, 2021.

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 or employee negotiations and personal matters about identifiable individuals, including municipal employees.)

4. Labour Relations or Employee Negotiations
 - *Non-Union Pay Equity Compensation Review*
5. Personal matters about an identifiable individual, including municipal employees
 - *Personnel*
6. Adjournment

Welland Public Library Board

The third regular meeting of the Welland Public Library Board will be held after the Closed Meeting at approximately 7:00 p.m on Monday, March 22, 2021 via Zoom.

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 February 22, 2021 (enclosed)
 - 5.2. Approval of Closed Library Board Minutes of February 22, 2021 (enclosed)
 - 5.3. Financial Report (enclosed)
 - 5.3.1. February Financial Report (enclosed)
 - 5.4. Chief Executive Officer's Report
 - 5.4.1. CEO's February Monthly Report (enclosed)
 - 5.4.2. 2021 February Report on Library Activities (enclosed)
 - 5.5. JHSC February Workplace Inspection Forms (enclosed)
 - 5.6. Confidential Staffing Update (enclosed)
 - 5.7. Correspondence – City of Welland (enclosed)
6. Business Arising
7. Staff Reports
 - 7.1. LiNC Update Report (enclosed)
 - 7.2. Mural Mosaic Update Report (enclosed)
 - 7.3. Covid-19 Update Report (enclosed)
 - 7.4. Q1 Action Items Update Report (enclosed)
 - 7.5. Horticultural Bed Donation (enclosed)
 - 7.6. Niagara Investment in Culture Grant (enclosed)
8. Policies
 - Recommended revisions to Current Policies (enclosed)
 - AD 2-2.25 Employee Technology Use
 - AD 6-6.5 Signage
 - AD 6-6.6 Public Displays & Bulletin Boards
 - LS 5-5.1 Public Internet Access
 - LS 6-6.1 Social Media Policy
9. General Business Information / Questions
10. Member Announcements
11. Dates to Remember |
 - Wednesday March, 31, 2021, 3:00 pm Mural Mosaic Unveiling (Virtual)
 - Monday, April 18, 2021, 7:00 pm Library Board Regular Meeting
12. Adjournment