

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, April 3, 2024
Time: 6:00 pm
Location: Library Auditorium, Port Colborne Public Library
310 King St, Port Colborne

1. Call to Order

2. Land Acknowledgement

Niagara Region is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hatiwendaronk, the Haudenosaunee, and the Anishinaabe, including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The City of Port Colborne and the Port Colborne Public Library stand with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

3. Disclosures of Interest

4. Adoption of Agenda

5. Approval of Minutes

5.1 Minutes of the March 6, 2024 Board

6. Business Arising from the Minutes

7. Consent Items

The following items are considered to be routine and non-controversial by the Library board and will be approved at this time. There will be no separate discussion of any of these items unless a Board member requests it, in which case the item will not be consented to and will be considered in the normal sequence of the agenda.

7.1 Financial Report

a. 2024 Operating Budget (as of March 28, 2024)

- b. 2024 Facilities Budget (as of March 28, 2024)

7.2 Circulation Report

- a. 2023 4th Quarter Circulation Report
- b. 2023 Circulation Report Summary
- c. February 2024 Circulation Report
 - a. February 2024 Circulation Snapshot

7.3 Public Relations Report

- a. Librarian's Report - March 2024
- b. March Break Report

7.4 Media Items

- a. City Hall News

7.5 Correspondence

- a. FOPL Letter to Minister of Public and Business Service Delivery

8. Discussion Items

- 8.1 Board Evaluation (M. Cooper)
- 8.2 Shared Services (M. Cooper)
- 8.3 3D Printer (C. MacMillan)
- 8.4 Verbal Report - Acting CEO's Report

9. Policies

- 9.1 BL-01: Statement of Authority and Powers of the Board
- 9.2 BL-02: Composition of the Board and Officers' Terms of Reference
- 9.3 BL-03: Meetings
- 9.4 BL-04: Amendment of Bylaws

9.5 GOV-01: Purpose and Duties of the Board

10. Confidential Items
11. Motions
12. Notice of Motions
13. Roundtable
14. Other Business
15. Next Meeting Date and Adjournment