

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, October 2, 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

6. Business Arising from the Minutes

7. Consent Items

7.1 Financial Reports

- a. 2024 Operating Budget (as of September 27, 2024)
- b. 2024 Facilities Budget (as of September 27, 2024)

7.2 Circulation Reports

- a. Circulation Report, August 2024

- b. Circulation Snapshot, August 2024

7.3 Staff Reports

- a. Librarian Report, September 2024

7.4 Media Items

- a. City Hall News - September 2024

7.5 Correspondence

- a. CFLA-FCAB Board Meeting Update -5 September 2024

- b. Joint Statement from NFPL and SCPL

8. Discussion and Decision Items

- 8.1 Board Evaluation (M. Cooper)

- 8.2 CEO's Report - Verbal (R. Tkachuk)

9. Policies

- 9.1 OP-13: Local History

- 9.2 OP-14: Information Services

- 9.3 OP-20: Art Exhibits in the Library

- 9.4 OP-21: Lendable Technology Items Policy

- 9.5 OP-22: Lendable Non-Traditional Library Collections

10. Motions

11. Notice of Motions

12. Roundtable

13. Other Business

14. Next Meeting Date and Adjournment