

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, November 6, 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. Decision and Discussion Items

7.1 Human Resources Update (M. Murray)

a. WorkDay

b. CEO Evaluation Forms

8. Consent Items

8.1 Financial Reports

- a. 2024 Operating Budget (as November 1, 2024)
- b. 2024 Facilities Budget (as November 1, 2024)
- c. 5-Year Operating Budget

8.2 Circulation Reports

- a. Circulation Report, September 2024
- b. Circulation Snapshot, September 2024
- c. 3rd Quarter Circulation Report
- d. 3rd Quarter Circulation Snapshot

8.3 Staff Reports

- a. Librarian Report, October 2024
- b. CEO's Report, October 2024

8.4 Media Items

- a. Off the Shelf Newsletter - November/December 2024

8.5 Correspondence

- a. CFLA-FCAB Governance Recommendations
- b. CFLA-FCAB Newsletter, Fall 2024

9. Policies

9.1 GOV-02: Library Board Orientation and Training

9.2 GOV-04: Policy Development

9.3 GOV-07: Board Advocacy

9.4 GOV-10: Board Succession Planning

10. Roundtable

11. Other Business

12. Next Meeting Date and Adjournment