

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, December 4, 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. Discussion and Decision Items

7.1 Appointment of New Board Member (R. Tkachuk)

7.2 Election of Chair (R. Tkachuk)

7.3 Memorandum of Understanding (B. Boles and R. Tkachuk)

7.4 Capital Projects Update (R. Tkachuk)

8. Consent Items

8.1 Financial Reports

- a. 2024 Operating Budget (as November 29, 2024)
- b. 2024 Facilities Budget (as November 29, 2024)

8.2 Circulation Reports

- a. Circulation Report, October 2024
- b. Circulation Snapshot, October 2024

8.3 Staff Reports

- a. Librarian Report - November 2024
- b. CEO Report - November 2024

8.4 Correspondence

- a. Touch-a-Truck Thank You Letter
- b. CFLA - Indigenous Matters Committee Community of Practice Invite

9. Policy

- 9.1 OP:07 - Public Internet Services and Technology

10. Motions

11. Roundtable

12. Other Business

13. Next Meeting Date and Adjournment