

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, January 8, 2025
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 Staff Reports

- a. 2025 Library Board Meeting Schedule
- b. 2025 Program Plan
- c. CEO's Report

7.2 Circulation Reports

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

7.3 Financial Reports

- a. Operating Budget (as of December 16, 2024)

7.4 Public Relations

- a. Librarian's Report, December 2024

7.5 Media Items

- a. Off-the-Shelf Newsletter, January/February 2024
- b. New Year's Eve Press Release

7.6 Correspondence

- a. CFUW Thank You

8. Discussion Items

8.1 Strategic Plan Verbal Update (R. Tkachuk)

8.2 CEO Verbal Report - Accreditation (R. Tkachuk)

9. Confidential Items

9.1 Minutes of the closed session of the December 4, 2024, meeting

9.2 Confidential Human Resources Matter- pursuant to Public Libraries Act, Section 16.1(4)(b) of the personal matters about an identifiable individual

10. Roundtable

11. Other Business

12. Next Meeting Date and Adjournment