

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, February 5, 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. CEO's Report

7.2 Circulation Reports

a. Circulation Report, December 2024

a. December 2024 Snapshot

b. 4th Quarter Circulation Report 2024

a. 4th Quarter Snapshot

c. Circulation Report, 2024 Summary

a. 2024 Summary Snapshot

7.3 Financial Reports

a. Operating Budget (as of December 31, 2024)

7.4 Public Relations

a. Librarian's Report, January 2025

7.5 Correspondence

a. Ontario Library Association and Federation of Ontario Public Libraries - Supporting Ontario's Public & School Libraries to Empower Local Communities

b. Ontario Library Association and Federation of Ontario Public Libraries - Ontario Digital Public Library: Bridging the Digital Divide

8. Policy

8.1 OP-12: Circulation

9. Discussion Items

9.1 Ontario Public Library Service Awards - Minister's Award for Innovation (R. Tkachuk)

9.2 Ontario Library Association Superconference - Verbal Report (R. Tkachuk)

10. Confidential Items

10.1 Minutes of the closed session of the January 8, 2025, meeting

10.2 Confidential Human Resources (HR) Verbal Report

Confidential Human Resources (HR) Verbal Report pursuant to Public Libraries Act, Section 16.1(4)(d) labour relations or employee negotiations

10.3 Confidential Human Resources Matter

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

11. Roundtable

12. Other Business

13. Next Meeting Date and Adjournment