

## Port Colborne Public Library Board Meeting Agenda

**Date:** Wednesday, April 2, 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. Consent Items**

**6.1 Staff Reports**

- a. Librarian's Report, March 2025
- b. March Break 2025

**6.2 Financial Reports**

- a. 2025 Operating Budget (as of March 28, 2025)

**6.3 Circulation Reports**

a. February 2025 Circulation Report

a. February 2025 Circulation Snapshot

6.4 Correspondence

a. OLITA Micro-Grant Application

6.5 Media Items

a. Port Colborne Children's Book Now Available to the Community

Port Colborne Observer, March 13, 2025

**7. Discussion Item**

7.1 CEO's Report (R. Tkachuk)

**8. Policy**

8.1 GOV-06: Financial Control/Oversight

8.2 OP-02: Tangible Capital Asset Policy

**9. Confidential Items**

9.1 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

**10. Roundtable**

**11. Next Meeting Date and Adjournment**