

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, May 7, 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 Circulation Reports

a. Circulation Report, March 2025

a. Circulation Snapshot, March 2025

b. Circulation Report, First Quarter - January to March 2025

a. Circulation Snapshot, First Quarter - January to March 2025

6.2 Financial Reports

- a. 2025 Operating Budget (as of May 2, 2025)

6.3 Staff Reports

- a. CEO's Report
- b. Strategic Plan Update
Year 3, Q1 Update for the 2023-2027 Strategic Plan
- c. Annual Report, 2024

6.4 Media Items

- a. Off-the-Shelf Newsletter, May/June 2025

6.5 Public Relations

- a. Librarian's Report

7. Policy

7.1 Circulation

8. Confidential Items

- 8.1 Minutes of the closed session of April 2, 2025 meeting

9. Roundtable

10. Next Meeting Date and Adjournment