

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, April 8, 2026
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. Confidential Items

6.1 Confidential Human Resources Matter— pursuant to Public Libraries Act, Section 16.1(4) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

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

7. Policy Items

7.1 GOV-12: Library Reserves and Reserves Funds Policy

7.2 OP-16: Library and Political Elections

8. Consent Items

8.1 Staff Reports

- a. Public Relations Report - March 2026
- b. 2026 March Break Report
- c. Annual Report 2025

8.2 Financial Reports

- a. 2026 Operating Statement (as of April 3, 2026)

8.3 Circulation Reports

- a. Circulation Report, February 2026
 - a. Circulation Snapshot, February 2026
- b. Circulation Report, 2025 Year in Review

8.4 Correspondence

- a. 2026 Spring Advocacy Campaign
Federation of Public Libraries (FOPL)

9. Discussion Items

9.1 Funding Approach for Library Website Redevelopment (R. Tkachuk)

9.2 CEO's Verbal Report - March 2026 (R. Tkachuk)

10. Roundtable

11. Next Meeting Date and Adjournment