

## Port Colborne Public Library Board Meeting Agenda

**Date:** Wednesday, June 3, 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. Consent Items**

6.1 Staff Reports

- a. Public Relations Report - May 2026

6.2 Financial Reports

- a. 2026 Operating Budget (as of May 29, 2026)

6.3 Circulation Reports

- a. Circulation Report - April 2026

a. Circulation Snapshot - April 2026

6.4 Correspondence

a. Opposition to Bill 28 and Defense of Local Library Governance

Federation of Ontario Public Libraries

a. CFLA-FCAB Bill 28 Statement

**7. Policy Items**

7.1 HR-10: Disconnecting From Work

**8. Discussion Items**

8.1 Legacy Document (B. Ingram)

8.2 Strategic Planning Update (R. Tkachuk)

8.3 CEO Verbal Report (R. Tkachuk)

**9. Roundtable**

**10. Next Meeting Date and Adjournment**