# Port Colborne Public Library Board Meeting Agenda

**Date:** Monday, July 27, 2026
**Time:** 6:00 pm
**Location:** Library Auditorium, Port Colborne Public Library
310 King St, Port Colborne

| | | Pages |
|---|---|---|
| **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** | 1 |
| **6.** | **Presentations** | |
| | 6.1 Strategic Planning Presentation (A. Taylor)<br>Ontario Library Service | |
| **7.** | **Notice of Motions** | |
| **8.** | **Roundtable** | |
| **9.** | **Next Meeting Date and Adjournment** | |

PORT COLBORNE
PUBLIC LIBRARY

# Port Colborne Public Library Board
# Special Meeting Minutes

| | |
|---|---|
| **Date:** | **Saturday, June 6, 2026** |
| **Time:** | **11:05 am** |
| **Location:** | **Library Auditorium, Port Colborne Public Library**<br>**310 King St, Port Colborne** |

| | |
|---|---|
| Members Present: | A. Desmarais, Vice Chair<br>M. Bagu, Councillor<br>B. Ingram, Chair<br>C. MacMillan<br>A. Smits |
| Member(s) Absent: | H. Cooper<br>B. Beck<br>M. Booth<br>E. Tanini |
| Staff Present: | R. Tkachuk, Chief Executive Officer (Board Secretary-Treasurer)<br>L. MacDonald, Library Services Manager |
| Guest(s) Present: | A. Taylor, Consultant, Ontario Library Service |

## 1. Call to Order

The Board started the presentation at 9 AM and did not have quorum. As per Section 3.5 of the BL-03: Meetings of the Board bylaw,

“Nothing in the foregoing will prohibit the members in attendance for a regular meeting, when no quorum is present, from constituting themselves as a committee dealing with such agenda items as they see fit. However, no decisions taken at such meeting may be executed until ratified by motion of a regular meeting of the board.”

The Chair arrived at 11 AM and subsequently the Board received quorum. As such, the Chair called the meeting to order at 11:05 AM and the presentation continued.

## 2. Land Acknowledgement

The Chair recited the Land Acknowledgement.

## 3. Disclosures of Interest

Nil.

## 4. Adoption of Agenda

Moved by A. Smits
Seconded by C. MacMillan

That the agenda dated June 6, 2026, be confirmed, as circulated.

Carried

## 5. Discussion Items

The Board received a Strategic Planning presentation from a Consultant from the Ontario Library Service.

### 5.1 Strategic Planning (A. Taylor)

## 6. Next Meeting Date and Adjournment

The Chair adjourned the meeting at approximately 4:00 PM.

| | |
|---|---|
| Bryan Ingram, Chair | Rachel Tkachuk, Chief Executive Officer (Board Secretary-Treasurer) |