

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, August 5, 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

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6. Presentation

6.1 Strategic Planning Presentation (A. Taylor)

Ontario Library Service

7. Notice of Motions

8. Roundtable

9. Next Meeting Date and Adjournment

Port Colborne Public Library Board Meeting Minutes

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

Members Present: M. Bagu, Councillor
B. Ingram, Chair (Attended virtually)
C. MacMillan (Attended virtually)
E. Tanini (Attended virtually)
A. Smits (Attended virtually)

Member(s) Absent: A. Desmarais, Vice Chair
H. Cooper
B. Beck
M. Booth

Staff Present: R. Tkachuk, Chief Executive Officer (Board Secretary-Treasurer)
L. MacDonald, Library Services Manager

Others Present: Alexandra Taylor, Consultant, Ontario Library Services (Attended virtually)

1. Call to Order

The Chair called the meeting to order at 6:09 PM.

2. Land Acknowledgement

The Chair recited the Land Acknowledgement.

3. Disclosures of Interest

Nil.

4. Adoption of Agenda

Moved by A. Smits
Seconded by E. Tanini

That the agenda dated July 27, 2026, be confirmed, as circulated.

Carried

5. Approval of Minutes

Moved by A. Smits

Seconded by C. MacMillan

That the minutes dated June 6, 2026, be approved, as circulated.

Carried

6. Presentations

6.1 Strategic Planning Presentation (A. Taylor)

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

The Chair left the meeting at approximately 7:55 PM. A. Smits chaired the remainder of the meeting.

7. Notice of Motions

Nil.

8. Roundtable

Nil.

9. Next Meeting Date and Adjournment

The next meeting will be held Wednesday, August 5, 2026, at 6 PM in the Library Auditorium. A. Smits adjourned the meeting at approximately 8:04 PM.

Bryan Ingram, Chair

Rachel Tkachuk, Chief Executive
Officer (Board Secretary-
Treasurer)