

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, October 7, 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. Policy Items

6.1 BL-01: Statement of Authority, Powers, and Duties of the Board

6.2 BL-02: Composition of the Board

6.3 BL-03: Meetings of the Board

6.4 BL-04: Amendments of By-laws

7. Consent Items

7.1 Staff Reports

- a. Public Relations Report - September 2026

7.2 Financial Report

- a. 2026 Operating Statement (as of October 2, 2026)

7.3 Circulation Reports

- a. Circulation Report, August 2026
 - a. Circulation Snapshot, August 2026

8. Discussion Items

- 8.1 CEO's Report - Verbal (R. Tkachuk)

9. Notice of Motions

10. Roundtable

11. Next Meeting Date and Adjournment