



Port Colborne Public Library Board

AGENDA

3rd Regular Meeting of 2020

Tuesday, March 3, 2020, 6:15 p.m.

Port Colborne Public Library, Auditorium

310 King Street, Port Colborne, ON

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Changes to and Adoption of Agenda**
4. **Approval of Minutes of the Previous Meeting**
5. **Business Arising from the Minute**
6. **Consent Items**
 - 6.1. Circulation Report
 - 6.2. Financial Statement
 - 6.3. Public Relations Report
 - 6.4. Media Items
7. **Discussion Items**
 - 7.1. Capital Projects and Building Maintenance: Mason Thomas, *Facilities Supervisor*
 - 7.2. Evergreen Migration
 - 7.3. Director's Report (includes Strategic Plan Implementation Report)
8. **Decision Items**
 - 8.1. Policies:
 - 8.1.1. Procurement
 - 8.1.2. Human Resources
 - 8.1.3. Health and Safety
 - 8.1.4. Violence in the Workplace
 - 8.1.5. Employee Conduct
9. Notices of Motion
10. Other Business
11. **Adjournment**

Next meeting: April 7, 2020