

Port Colborne Public Library Board

Date: Monday, January 18, 2021
Time: 6:15 p.m.
Location: Virtual Meeting via Microsoft Teams

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
- 5. Business Arising from the Minutes**
- 6. Consent Items**
 - 6.1. Circulation Reports
 - 6.2. Financial Statement
 - 6.3. Public Relations Report
 - 6.4. Media Items
 - 6.5. 2021 Meeting Schedule
- 7. Discussion Items**
 - 7.1. Library Operations During the State of Emergency
 - Verbal Report by Susan Therrien, Director of Library Services
 - 7.2. Motion to go into Closed Session (1 item)
Motion: That the Board now move into closed session for reasons permitted under the Public Libraries Act RE: discussion of matters about an identifiable individual
 - Verbal Report by Susan Therrien, Director of Library Services
 - 7.3. Canada Emergency Wage Subsidy (CEWS)
 - Verbal Report by Bryan Boles, Treasurer
- 8. Decision Items**
 - 8.1. Adoption of City of Port Colborne *Tangible Capital Asset Policy*
- 9. Notices of Motion**
- 10. Other Business**
- 11. Next Meeting Date and Adjournment**