



## Port Colborne Public Library Board Meeting Agenda

### Sixth Regular Meeting of 2022

Date: Wednesday, July 20, 2022  
Time: 6:15 p.m.  
Location: Virtual Meeting via Microsoft Teams

#### 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 stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

#### 3. Declaration of Conflict of Interest

#### 4. Adoption of Agenda

#### 5. Approval of Minutes

#### 6. Business Arising from the Minutes

#### 7. Consent Items

- 7.1. Circulation Report
- 7.2. Financial Report
- 7.3. Public Relations Report
- 7.4. Media Items

#### 8. Discussion Items

- 8.1. 2021 Auditors' Financial Statements (B. Boles)
  - 8.2. 2023 Draft Capital Budget (S. Therrien and B. Boles)
  - 8.3. 2023 Draft Operating Budget (S. Therrien and B. Boles)
  - 8.4. Draft Strategic Plan (S. Therrien)
  - 8.5. Director's Report (S. Therrien)
  - 8.6. Projects Update (S. Therrien)
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- 9. Decision Items**
- 10. Notices of Motion**
- 11. Other Business**
- 12. Next Meeting Date and Adjournment**

Next Meeting: August 3, 2022 at 6:15 p.m.

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