



Port Colborne Public Library Board Meeting Agenda

Fifth Regular Meeting of 2023

Date: Wednesday, May 3, 2023
Time: 6:00 p.m.
Location: Auditorium, Port Colborne Public Library
310 King Street, 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. 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. Public Relations Report
- 7.3. Director's Report
- 7.4. Media Items

8. Discussion

- 8.1. Board Assembly Meeting (Verbal Report, C. MacMillan)
 - 8.2. Niagara Health Coalition Request (Verbal Report, S. Therrien)
 - 8.3. Strategic Plan Quarterly Progress Report (S. Therrien)
 - 8.4. Financial Reports (S. Therrien)
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- 8.5. Accessible Washroom (S. Therrien)
- 8.6. 2023 Capital Projects Update (S. Therrien)
- 8.7. 2024 Operating and Capital Budgets (S. Therrien)

9. Policies

- 9.1. Committees: Terms of Reference
- 9.2. OP-10: Children in the Library

10. Notices of Motion

11. Other Business

12. Next Meeting Date and Adjournment

Next Meeting: June 7, 2023
Auditorium, Port Colborne Public Library
