



## Port Colborne Public Library Board Meeting Agenda

### Ninth Regular Meeting of 2022

Date: Wednesday, November 2, 2022  
Time: 6:15 p.m.  
Location: Library Auditorium or virtual attendance 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 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. Financial Report
- 7.3. Public Relations Report
- 7.4. Media Items

#### 8. Discussion Items

- 8.1. Director's Report (S. Therrien)
  - 8.2. 2018-2022 Strategic Plan: Report (S. Therrien)
  - 8.3. Legacy Document
  - 8.4. Board Evaluation
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### 9. Confidential Items

#### 9.1. Motion to go into Closed Session (1 item)

Motion: That the Board do now proceed into closed session in order to address the following matter:

Board-CEO Relationship, concerning the performance review of the Chief Executive Officer, pursuant to reasons permitted under the Public Libraries Act and the Municipal Act, 2001, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal and local board employees.

#### 9.2. Rise from In Camera

### 10. Notices of Motion

### 11. Other Business

### 12. Next Meeting Date and Adjournment

Next Meeting: December 7, 2022

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