

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, January 3, 2024
Time: 6:00 pm
Location: Library Auditorium, Port Colborne Public Library
310 King St, 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. Disclosures of Interest

4. Adoption of Agenda

5. Approval of Minutes

5.1 Minutes of the December 6, 2023 meeting

6. Business Arising from the Minutes

7. Consent Items

The following items are considered to be routine and non-controversial by the Library board and will be approved at this time. There will be no separate discussion of any of these items unless a Board member requests it, in which case the item will not be consented to and will be considered in the normal sequence of the agenda.

7.1 Staff Reports

- a. 2024 Meeting Schedule Report

7.2 Circulation Report

- a. Circulation Report, November 2023

7.3 Financial Report

- a. Financial Report, December 28, 2023

7.4 Public Relations Report

- a. Librarian's Report, December 2023

7.5 Media Items

- a. Off the Shelf Newsletter, January/February 2024

8. Discussion Items

- 8.1 CEO Verbal Report - Year-end Reports

- 8.2 CEO Verbal Report - Regional Governance Review

9. Confidential Items

Confidential reports will be distributed under separate cover. Items may require a closed meeting in accordance with the Public Libraries Act and the Municipal Act.

- 9.1 Minutes of the closed portion of the December 6, 2023 meeting

- 9.2 Confidential Human Resources Matter- pursuant to Public Libraries Act, Section 16.1(4)(b) of the personal matters about an identifiable individual

10. Policies

- 10.1 CEO Succession Planning

- a. CEO Succession Planning Policy (GOV-13)

11. Motions

12. Notice of Motions

13. Roundtable

14. Other Business

15. Next Meeting Date and Adjournment