



Port Colborne Public Library Board Meeting Agenda

Fifth Regular Meeting of 2022

Date: Wednesday, June 1, 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. Director's Report (S. Therrien)
 - 8.2. Capital Projects Update (S. Therrien)
 - 8.3. Draft Strategic Plan (S. Therrien)
 - 8.4. Draft 2023 Capital Budget (S. Therrien)
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9. Decision Items

9.1. Policy Review

- 9.1.1. HR-10: Disconnecting from Work
- 9.1.2. GOV-02: Board Orientation and Training
- 9.1.3. GOV-10: Succession Planning (Board)

10. Notices of Motion

11. Other Business

12. Next Meeting Date and Adjournment

Next Meeting: July 6, 2022 at 6:15 p.m.
