



Port Colborne Public Library Board Meeting Agenda

Fourth Regular Meeting of 2023

Date: Wednesday, April 5, 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
- 7.2. Financial
- 7.3. Media Items

8. Discussion

- 8.1. Public Relations Report, March 2023
 - 8.2. March Break 2023 Report
 - 8.3. OnBoard Library Trustee Training Event
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9. Policies

- 9.1. OP-03: Code of Conduct (Patron)
- 9.2. HR-06: Employee Recognition of Service
- 9.3. GOV-07: Board Advocacy
- 9.4. GOV-09: Board Evaluation
- 9.5. GOV-11: Library Board Recognition

10. Confidential Items

Motion to go into Closed Session (2 items)

- 10.1. Minutes of the closed session portion of the March 1, 2023 Board meeting.
- 10.2. Labour relations or employee negotiations – Culture Services Review, pursuant to Section 16.1(4)(d) of the *Public Libraries Act*, as amended.

11. Notices of Motion

12. Other Business

13. Next Meeting Date and Adjournment

Next Meeting: May 3, 2023
Auditorium, Port Colborne Public Library
