

Port Colborne Public Library Board

AGENDA

1st Regular Meeting of 2020

Tuesday, January 7, 2020, 6:15 p.m.
Port Colborne Public Library, Auditorium
310 King Street, Port Colborne, ON

1. **Call to Order**
2. **Chair's Remarks**
3. **Declaration of Conflict of Interest**
4. **Changes to and Adoption of Agenda**
5. **Approval of Minutes of the Previous Meeting**
6. **Business Arising from the Minutes**
7. Presentations and Delegations: NIL
8. **Consent Items**
 - 8.1. Circulation Report
 - 8.2. Financial Statement
 - 8.3. Director's Report
 - 8.4. Public Relations Report
 - 8.5. Correspondence
 - 8.6. Media Items
9. **Discussion Items**
 - 9.1. Accessible Universal Washroom
 - 9.2. Budget 2019
 - 9.3. Capital Projects
 - 9.4. Board Meeting Dates: Regular and Special Meetings
 - 9.5. Board Self-Evaluation
 - 9.6. The Four-Year Board Cycle: Year 2—Community and Municipal Relations
10. **Decision Items**
 - 10.1. Policies:
 - 10.1.1. Policy Table and Review Schedule



PORT COLBORNE
PUBLIC LIBRARY

Port Colborne Public Library Board

10.1.2. Policies required by legislation

- Employment of Employees
- Workplace Harassment and Discrimination
- Prevention of Workplace Violence
- Health and Safety of Staff
- Safety, Securities and Emergencies—includes Working Alone
- Accessible Customer Service
- Meeting AODA Requirements
- Procurement / Purchasing

11. Notices of Motion

12. Other Business

13. Adjournment

Next meeting: February 4, 2020