

Port Colborne Public Library Board

AGENDA

8th Regular Meeting of 2020

Tuesday, November 3, 2020, 6:15 p.m.

Virtual Meeting via Microsoft Teams

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Changes to and Adoption of Agenda**
- 4. Approval of Minutes of the Previous Meeting**
- 5. Business Arising from the Minutes**
- 6. Consent Items**
 - 6.1. Circulation Reports
 - 6.2. Financial Statement
 - 6.3. PLOG Acknowledgement Letter
 - 6.4. Public Relations Report
 - 6.5. Media Items
 - 6.6. Correspondence
- 7. Discussion Items**
 - 7.1. Director's Report
 - 7.2. 2020 Projects Report
 - 7.3. Motion to go into Closed Session (1 item) Motion: That the Board now move into closed session for reasons permitted under the Public Libraries Act RE: discussion of matters about an identifiable individual
 - Verbal Report from Susan Therrien, Director of Library Services
- 8. Decision Items**
 - 8.1. Policy Review
 - 8.1.1. Records Retention Policy (OP-17)
- 9. Notices of Motion**
- 10. Other Business**
- 11. Adjournment**

Next Meeting: December 1, 2020