



Port Colborne Public Library Board Meeting Agenda

Second Regular Meeting of 2023

Date: Wednesday, February 1, 2022
Time: 6:15 pm
Location: L.R. Wilson Heritage Archives, 286 King Street
Microsoft Teams

PRESENTATION:

Board Orientation, Education and Training (N. Rubli, S. Tufail, S. Therrien)

- 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 Hattiwendaronk, 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**
 - 6.1. Hours of Operation
 - 6.2. Capital Project

- 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 be considered in the normal sequence of the agenda.



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- 7.1. Financial Reports
- 7.2. Staff Reports and Updates
 - 7.2.1. 2022/2023 Capital Projects Update
 - 7.2.2. 2023-2027 Strategic Plan Working Document
 - 7.2.3. Public Relations Report – January 2023
- 7.3. Media Items

8. Policies

- 8.1. BL-01: Statement of Authority and Powers of the Board
- 8.2. BL-02: Composition of the Board and Officers' Terms of Reference
- 8.3. BL-03: Meetings
- 8.4. BL-04: Amendment of By-laws
- 8.5. GOV-01: Purpose and Duties of the Board
- 8.6. GOV-03: Committees of the Board
- 8.7. GOV-04: Policy Development
- 8.8. GOV-05: Planning

9. Confidential Items

9.1. Motion to go into Closed Session (1 item)

Motion: That the Board do now proceed into closed session in order to address the following matter:

Board-CEO Relationship, concerning the performance review of the Chief Executive Officer, pursuant to reasons permitted under the Public Libraries Act and the Municipal Act, 2001, Subsection 239(2)(b) personal matters about an identifiable individual, including municipal and local board employees.

9.2. Rise from In Camera

10. Notices of Motion

11. Other Business

12. Next Meeting Date and Adjournment

Next Meeting: March 1, 2023
Port Colborne Public Library, Auditorium
(Virtual attendance via Microsoft Teams)
