



Port Colborne Public Library Board Meeting Agenda

Inaugural Meeting of Port Colborne Public Library Board 2022-2026 Term

Date: Wednesday, January 11, 2023
Time: 6:15 p.m.
Location: L.R. Wilson Heritage Archives, 286 King Street, Port Colborne

1. WELCOME and INTRODUCTIONS

Councillor Mark Bagu, Brian Beck, Margaret Booth, Harmony Cooper, Michael Cooper, Angie Desmarais, Bryan Ingram, Cheryl MacMillan, Eman Tanini

2. BOARD ORIENTATION

3. INAUGURAL MEETING

The Chief Executive Officer will chair the meeting pending the election of a Chair.

1. Call to Order

2. Chief Executive Officer's Remarks

3. Election of Chair

The CEO will call for nominations for the office of the Chair of the Board.

The Chair will assume the chair and will conduct the election for the office of Vice-Chair.

4. Election of Vice-Chair

The Chair will call for nominations for the office of Vice-Chair.

5. Election of Voting Delegate to the Federation of Ontario Public Libraries

6. Election of Trustee Representative to the Ontario Library Service Trustees Council

7. Chair's Remarks



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First Regular Meeting of 2023

- 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**

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.

- 7.1. Circulation Report
- 7.2. Financial Report
- 7.3. Public Relations Report
- 7.4. Media Items

- 8. Discussion Items**

- 8.1. 2023 Meeting Dates (S. Therrien)
- 8.2. Legacy Document (S. Therrien)
- 8.3. Board Cycle and 2023-2027 Strategic Plan (S. Therrien)

- 9. Policies**

- 9.1. Policy Review Schedule
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- 10. Notices of Motion**
- 11. Other Business**
- 12. Next Meeting Date and Adjournment:**

Next Meeting: February 1, 2023 at 6:15 p.m.
