



Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, January 7, 2026

Time: 6:00 pm

Location: Library Auditorium, Port Colborne Public Library
310 King St, 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. Disclosures of Interest

4. Adoption of Agenda

5. Approval of Minutes

6. Business Arising from the Minutes

7. Confidential Items

7.1 Confidential Human Resources Matter

Confidential Human Resources Matter—pursuant to Public Libraries Act, Section 16.1(4) (d) labour relations or employee negotiations

8. Policy Item

8.1 OP-15: Accessibility in the Library

a. City of Port Colborne. Multi-Year Accessibility Plan

9. Consent Items

9.1 Staff Reports

- a. Public Relations Report - October/November 2025
- b. Strategic Plan Update

9.2 Circulation Reports

- a. Circulation Report, November 2025
 - a. Circulation Snapshot, November 2025

9.3 Financial Report

- a. 2025 Operating Budget (as of January 2, 2026)

9.4 Receipt of Correspondence Items

- a. The Royal Canadian Legion, Branch 56 - Public Notice Poppy Balance 2025
- b. Federation of Ontario Public Libraries - Amendment to the Canada Post Corporations Act, Bill C-15

10. Roundtable

11. Next Meeting Date and Adjournment