

## Port Colborne Public Library Board Meeting Agenda

**Date:** Wednesday, March 4, 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. Consent Items**

6.1 Staff Reports

- a. Public Relations Report - January/February 2026

6.2 Financial Reports

- a. 2026 Operating Statement (as of February 27, 2026)

6.3 Circulation Reports

- a. Circulation Report, January 2026

a. Circulation Snapshot, January 2026

6.4 Media Items

a. Off the Shelf Newsletter - March/April 2026

b. March Break Flyer 2026

6.5 Correspondence

**7. Discussion Items**

7.1 CEO's Verbal Report - February 2026 (R. Tkachuk)

**8. Policy Items**

8.1 HR-01: Human Resources Policy and Management

8.2 HR-02: Health and Safety of Staff

8.3 HR-03: Prevention of Workplace Violence

8.4 HR-04: Employee Conduct

8.5 HR-08: Health and Safety Policy Statement

8.6 HR-10: Disconnecting From Work

8.7 HR-12: Workplace Harassment and Discrimination

8.8 OP-24: Safety, Security, and Emergencies

**9. Roundtable**

**10. Next Meeting Date and Adjournment**