

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, May 6, 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. Confidential Items

6.1 Minutes of the closed session of the April 8, 2026, Special Meeting of the Board

7. Consent Items

7.1 Staff Reports

a. Public Relations Report - April 2026

7.2 Financial Reports

a. 2026 Operating Budget (as of May 1, 2026)

7.3 Circulation Reports

- a. Circulation Report, March 2026
 - a. Circulation Snapshot, March 2026
- b. Circulation Report, 1st Quarter 2026
 - a. Circulation Snapshot, 1st Quarter 2026

7.4 Media Items

- a. Off-the-Shelf Newsletter - May/June 2026

8. Discussion Items

8.1 2025 Library Financial Report (A. Pigeau)

- a. Appendix A - Port Colborne Library - Report to the Board 2025
- b. Appendix B - Port Colborne Public Library 2025 - DRAFT
Awaiting Item

8.2 CEO's Report - Verbal (R. Tkachuk)

8.3 Board Legacy Document (B. Ingram)

8.4 Strategic Planning (R. Tkachuk)

- a. Strategic Plan Update
- b. Community Engagement Survey

9. Roundtable

10. Next Meeting Date and Adjournment