

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, September 2, 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

5.1 June 3, 2026 Regular Meeting Minutes

5.2 August 5, 2026 Special Meeting Minutes

6. Discussion Items

6.1 Strategic Planning Presentation (A. Taylor)
Ontario Library Service

7. Consent Items

7.1 Staff Reports

- a. Draft Multi-Year Accessibility Plan 2027—2031
 - b. Summer Programming Report
 - c. Public Relations Report
- June, July & August 2026

7.2 Financial Reports

- a. 2026 Operating Budget (as of August 28, 2026)

7.3 Circulation Reports

- a. Circulation Report - May 2026
 - a. Circulation Snapshot - May 2026
- b. Circulation Report - June 2026
 - a. Circulation Snapshot - June 2026
- c. Circulation Report - July 2026
 - a. Circulation Snapshot - July 2026
- d. Circulation Report - 2nd Quarter
 - a. Circulation Snapshot - 2nd Quarter

7.4 Media Items

- a. Off-the-Shelf Newsletter - September/October 2026

8. Policy Items

- 8.1 OP-03: Code of Conduct (Public)
- 8.2 OP-04: Collection Development
- 8.3 OP-05: Resource Sharing
- 8.4 OP-06: Programming

9. Notice of Motions

10. Roundtable

11. Next Meeting Date and Adjournment