

Port Colborne Public Library Board

AGENDA

4th Regular Meeting of 2019

Tuesday, April 2, 2019, 6:15 p.m.

Port Colborne Public Library, Auditorium

310 King Street, Port Colborne, ON

1. **Call to Order**
2. **Chair's Remarks**
3. **Declaration of Conflict of Interest**
4. **Changes to and Adoption of Agenda**
5. **Approval of Minutes of the Previous Meeting**
6. **Business Arising from the Minutes**
7. Delegations and Presentations: Nil.
8. **Consent Items**
 - 8.1. Strategic Plan Implementation Report
 - 8.2. Capital Projects Report
 - 8.3. Circulation Report: February 2019
 - 8.4. Librarian's Report
 - 8.5. March Break 2019 Report
 - 8.6. Newsletter and Media Items
9. **Discussion Items**
 - 9.1. Regional Library Boards Training Day: Attendance Confirmation
 - 9.2. Annual Report and Group Photograph Session
 - 9.3. Director's Report
 - 9.4. 2018 Annual Public Libraries Survey Submission
 - 9.5. Financial: Capital Reserves Report
 - 9.6. Financial: 2018 Final Statement
 - 9.7. Accreditation Audit



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10. Decision Items

- 10.1. Teen User Category
- 10.2. Policies:
 - 10.2.1. Policy Review Schedule
 - 10.2.2. Policy Development
 - 10.2.3. Meetings
 - 10.2.4. Board Recognition
 - 10.2.5. Video Surveillance Cameras
 - 10.2.6. Fines and Fees
 - 10.2.7. Financial Control and Oversight
 - 10.2.8. Planning
 - 10.2.9. Programming

11. Notices of Motion

12. Other Business

13. **Adjournment**

Next Meeting: May 7, 2019, 6:15 p.m.