

## Port Colborne Public Library Board

### AGENDA

#### 2<sup>nd</sup> Regular Meeting of 2019

Tuesday, February 5, 2019, 6:00 p.m.  
Port Colborne Public Library, Auditorium  
310 King Street, Port Colborne, ON

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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**
  - 7.1. Board Orientation and distribution of the City of Port Colborne Volunteer Health and Safety Package
8. **Consent Items**
  - 8.1. Correspondence
  - 8.2. Library Publications and Items from the Media
  - 8.3. Librarian's Report
  - 8.4. Director's Report
  - 8.5. Strategic Plan Implementation Report
  - 8.6. Capital Projects Report
9. **Discussion Items**
  - 9.1. Video Surveillance Cameras
  - 9.2. Board Evaluation
  - 9.3. Board Recognition
10. **Decision Items**
  - 10.1. Policy and By-Law Review
    - 10.1.1. Term of Office for Vice-Chair
    - 10.1.2. Procurement
    - 10.1.3. Mission, Vision, and Values Statements
    - 10.1.4. Human Resources Policies



PORT COLBORNE  
PUBLIC LIBRARY

## **Port Colborne Public Library Board**

10.1.5. Health and Safety Policies

10.1.6. Reserve Policy

11. Notices of Motion

12. Other Business

**13. Adjournment**

Next Meeting: March 5, 2019