



## Port Colborne Public Library Board

### AGENDA

#### INAUGURAL MEETING

Tuesday, January 22, 2018, 6:00 p.m.  
Port Colborne Public Library, Auditorium  
310 King Street, Port Colborne, Ontario

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**The Chief Executive Officer will chair the meeting pending the election of a Chair.**

**Call to Order:** The Chief Executive Officer will call the meeting to order.

**1. Chief Executive Officer's Remarks**

**2. Welcome and Introduction of Board Members**

Councilor Mark Bagu, Brian Beck, Valerie Catton, Harmony Cooper, Michael Cooper, Jeanette Frenette, Bryan Ingram, Ann Kennerly, Cheryl MacMillan

**3. Election of Chair**

The Chief Executive Officer will call for nominations for the office of Chair of the Board.

**The Chair will assume the chair and will conduct the election for the office of Vice-Chair.**

**4. Election of Vice-Chair**

The Chair will call for nominations for the office Vice-Chair.

**5. Chair's Remarks**

**Regular Meeting of the Board:**

**6. Approval of the Regular Agenda**

**7. Declaration of Conflict of Interest**

**8. Delegations**

**9. Minutes of the Previous Meeting of December 11, 2019**

**10. Business Arising from the Minutes**

**11. Agenda Items**

11.1. Budget 2019



PORT COLBORNE  
PUBLIC LIBRARY

## **Port Colborne Public Library Board**

- 11.2. Signing Authorities
- 11.3. Strategic Plan Implementation: Progress Report
- 11.4. Capital Projects: Progress Report
- 11.5. Policies

### **12. Committees and Other Trustee Appointments**

- 12.1. Accessibility Committee (2)
- 12.2. Cultural Block Sub-Committee (2)
- 12.3. Southern Ontario Library Service (SOLS) Trustee Council Representative (1)
- 12.4. Federation of Ontario Public Libraries (FOPL) Boards Voting Delegate Trustee (1)

### **13. Correspondence**

- 13.1. Appreciation Letter to the Port Colborne Lions Club for Donation
- 13.2. Appreciation Letter Regarding Bequest

### **14. Public Relations Report**

15. CEO's Report

16. Treasurer's Report

### **17. Director's Report**

### **18. Circulation Report**

### **19. Library Board Orientation**

20. Board Members' Items

### **21. Date of Next Meeting**

### **22. Adjournment**