

Port Colborne Public Library Board

AGENDA

3rd Regular Meeting of 2019

Tuesday, March 5, 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: None
8. **Consent Items**
 - 8.1. Strategic Plan Implementation Report
 - 8.2. Capital Projects Report
 - 8.3. Circulation Report
 - 8.4. Librarian's Report
9. **Discussion Items**
 - 9.1. Director's Report
 - 9.2. Video Surveillance Cameras
 - 9.3. Board Recognition
 - 9.4. Cultural Block
 - 9.5. Teen Users and Teen Advisory Committee
 - 9.6. FOPL Advocacy
 - 9.7. Draft Annual Report 2018
10. **Decision Items**
 - 10.1. Trustee Appointments
 - 10.2. Policy and By-Law Review
 - 10.2.1. Procurement of Goods and Services
 - 10.2.2. Administrative Policies Statement
 - 10.2.3. Intellectual Freedom



PORT COLBORNE
PUBLIC LIBRARY

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10.2.4. Board Evaluation

10.2.5. Privacy, Access to Information and Electronic Messages under CASL
(Canadian Anti-Spam Legislation)

11. Notices of Motion

12. Other Business

13. Adjournment

Next Meeting: April 2, 2019, 6:15 p.m.