



Port Colborne Public Library Board

AGENDA

5th Regular Meeting of 2019

Tuesday, May 14, 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:** SOLS Governance Training Video
8. **Consent Items**
 - 8.1. Circulation Report
 - 8.2. Financial Statement
 - 8.3. Strategic Plan Implementation Report
 - 8.4. Capital Projects Report
 - 8.5. Public Relations Report
 - 8.6. Newsletter and Media Items
9. **Discussion Items**
 - 9.1. OPL Guidelines Accreditation Audit
 - 9.2. Report to Council, May 27, 2019
 - 9.3. Director's Report
 - 9.4. OnBoard Training, April 27, 2019
 - 9.5. Legislative Context for Governing Public Library Boards
 - 9.6. SOLS Delivery Service and Interlibrary Loans
 - 9.7. Regional Review
 - 9.8. Integrated Library Service (ILS): Evergreen



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10. Decision Items

- 10.1. Reciprocal Borrowing Agreement (Niagara Libraries)
- 10.2. Policies:
 - 10.2.1. Video Surveillance (deferred from April meeting)
 - 10.2.2. Circulation (deferred from April meeting)
 - 10.2.3. Board Bylaws: Amendment of Bylaws
 - 10.2.4. Governance: Board Advocacy
 - 10.2.5. Operational: Succession Planning
 - 10.2.6. Operational: Resource Sharing

11. Notices of Motion

12. Other Business

13. Adjournment

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