

Port Colborne Public Library Board

AGENDA

7th Regular Meeting of 2020

Tuesday, September 8, 2020, 6:15 p.m.

Virtual Meeting via Microsoft Teams

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Changes to and Adoption of Agenda**
4. **Approval of Minutes of the Previous Meeting**
5. **Business Arising from the Minutes**
6. **Consent Items**
 - 6.1. Circulation Reports
 - 6.2. Financial Statement
 - 6.3. Public Relations Report
 - 6.4. Media Items
7. **Discussion Items**
 - 7.1. Evergreen Migration: Schedule, Training and Projects
 - 7.2. Libraries in Niagara Cooperative (LiNC): Policies
8. **Decision Items**
 - 8.1. Draft 2021 Operating Budget
9. Notices of Motion
10. Other Business
11. **Adjournment**

Next Meeting: October 6, 2020