

AGENDA

Niagara Falls Public Library Board
Wednesday February 21, 2024 at 4:30pm
LaMarsh Room, Victoria Ave Library

Acknowledgement statement

The Chonnonton people have called these lands where we are gathering home for thousands of years and more recently, the Anishinaabe and the Haudenosaunee have been sharing the land as One Dish, One Spoon Treaty territory. We would like to acknowledge the enduring resilience of the First Nations, Metis and Inuit people who call this territory home.

1. Approval of Agenda
2. Disclosure of Pecuniary and Conflict of Interests
3. Asset Management Plan Presentation
Presenters: Elaine Chang, Partner, SLBC Advisory Services and Tara Gudgeon, Senior Manager of Asset Management, City of Niagara Falls
 - 3.1. Asset Management Presentation Slides
4. Committee-of-the-Whole Session
5. Business arising from the Minutes
6. Approval of Minutes
 - 6.1. Regular Minutes of January 17, 2024 Board Meeting
7. Finance Committee
 - 7.1. Monthly Revenue Detail
 - 7.1.1. Revenue details for January 2024
 - 7.2. Monthly Actuals
 - 7.2.1. Actuals as on January 31, 2024
 - 7.3. 2024 Revised Final Operating and Capital Budgets

8. Correspondence

- 8.1. IRCC National Call for Proposal Support Letters, NFPL
 - 8.1.1. NFPL Support for Niagara Local Immigration Partnership's Application
 - 8.1.2. NFPL Support for Niagara Folk Arts Multicultural Centre's Application
- 8.2. Customer Feedback in response to January 27th, 2024 Review article
 - 8.2.1. Email from J.B.
 - 8.2.2. Email from L.A.
- 8.3. Memo To Council regarding Budget Presentation, NFPL
 - 8.3.1. URGENT: Memo to Council re clarification on NFPL Budget Presentation
 - 8.3.2. May 2019 Letter to Council regarding Chippawa location
- 8.4. Open Letter to the Community, NFPL
 - 8.4.1. Open Letter to the Community
 - 8.4.2. Reference to Overdue – The Case for Canada's Public Libraries, The Canadian Urban Institute
- 8.5. "Final Budget Changes" email, Tiffany Clark, City of Niagara Falls
- 8.6. "Thank you for Attending the Niagara Board Trustees Meeting" email, Kimberly Silk, Brightsail Research

9. Board Information and Education

- 9.1. Non-Core Asset Management Plan Update, Tara Gudgeon, City of Niagara Falls

10. Articles of Interest

10.1. Niagara Falls Public Library

- 10.1.1. *Niagara Falls library board 'open' to talks with city about future of Victoria Avenue branch* | Niagara Falls Review
- 10.1.2. *Library's future remains uncertain* | Niagara Falls Review
- 10.1.3. *Discussion on Victoria Avenue library use as potential homeless shelter raises alarm bells* | Niagara Falls Review
- 10.1.4. *Stamford centre library branch set to open first quarter of 2024* | Niagara Falls Review
- 10.1.5. *Stamford library renovations nearly complete, council told* | Niagara Falls Review

10.2. Other

- 10.2.1. *Comedy-thriller by Antigonish playwright to help raise money for libraries across Canada* | CBC News
- 10.2.2. *Provincial governance review team to make second Niagara visit: Oosterhoff* | Niagara Falls Review

- 10.2.3. *Homeless man declines help as Niagara Falls city councillors talk about options to escape extreme cold weather* | Niagara Falls Review
- 10.2.4. *West Lincoln Public Library looking for more provincial funding* | Niagara This Week
- 10.2.5. *A Statement from Lord Mayor Gary Zalepa Regarding Amalgamation* | Town of Niagara-on-the-Lake
- 10.2.6. *Niagara-on-the-Lake library board will take a 'wait and see' approach to amalgamation* | Niagara This Week
- 10.2.7. *Niagara Region to invest \$18M for homeless shelters* | St Catharines Standard

11. CEO Report: A. Subnaik Kilgour

12. New Business

12.1. Risk & Finance Committee

- 12.1.1. January 30th, 2024 Meeting Minutes
- 12.1.2. Terms of Reference

13. Other Business

- 13.1. Quantitative Report
- 13.2. Multi-Year Comparison
- 13.3. Strategic Plan Report
- 13.4. 2023 Q4 Report

Next Regular Board meeting is at 4:30 pm:

March 20, 2024
April 17, 2024
May 15, 2024