

AGENDA

Niagara Falls Public Library Board
Wednesday February 15, 2023 at 4:30pm
LaMarsh Room, Victoria Ave Library

Inaugural Meeting of 2023-2026 Board

Acknowledgement statement

The Chonnonton people have called these lands where we are gathering home for thousands of years and more recently, the Anishnaabe 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.

As per *Niagara Falls Public Library By-law No. 1*, the order of business at the inaugural meeting is as listed below, followed by the regular meeting:

1. Call to order & communications re: appointments by the CEO/Chief Librarian
 2. Election of Chair
 3. Election of Vice-Chair
 4. Formation of Committees
 5. Appointment to the [Ontario Library Service Board Assembly]
 6. Date & time of regular meetings
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1. Approval of Agenda

 2. Disclosure of Pecuniary and Conflict of Interests

 3. Approval of Minutes
 - 3.1. Regular Minutes of January 18, 2022 Board Meeting

 4. Business arising from the Minutes

 5. Correspondence
 - 5.1. Thank you letter from Project Share

 6. Board Information and Education
 - 6.1. Legacy Document
 - 6.2. Board Regional Training - Saturday, April 22, 2023
 - 6.3. 2023 Pre-Budget Submission, OLA & FOPL

- 6.4. OLA & FOPL RE: Strong Mayors, Building Homes Act, 2022
 - 6.4.1. Correspondence to City of Toronto
 - 6.4.2. Correspondence to City of Ottawa

- 7. Articles of Interest
 - 7.1. Niagara Falls Public Library
 - 7.1.1. *Family literacy prepares kids for lifelong learning* | Niagara This Week
 - 7.1.2. *Niagara Falls library goes back to school* | Niagara This Week
 - 7.1.3. *Niagara Falls Public Library 'very proud' of its growing membership base* | Niagara Falls Review
 - 7.2. Other
 - 7.2.1. *'We need your help and we need it today — we needed it yesterday'* | Niagara This Week
 - 7.2.2. *Council to prep for provincial facilitators* | The Standard

- 8. Finance Committee
 - 8.1. Library Cheque/EFT registers:

8.1.1.	January 1-31, 2023 (2022 Fiscal Year)	\$188,729.27
8.1.2.	January 1-31, 2023 (2023 Fiscal Year)	\$55,237.42
 - 8.2. Monthly Revenue detail:
 - 8.2.1. Revenue details for December 2022
 - 8.2.2. Revenue details for January 2023
 - 8.3. Monthly Actuals
 - 8.3.1. Actuals as on December 31, 2022
 - 8.4. NFPL Budget Presentation to Council, January 24, 2023
 - 8.5. City of Niagara Falls Operating Budget
 - 8.5.1. Presentation slides from January 24, 2023
 - 8.5.2. Presentation slides from January 31, 2023
 - 8.6. Capital Budget Amendment - Children's Washroom

- 9. CEO Report: A. Subnaik Kilgour
 - 9.1. February 2023

10. New Business

10.1. Policy Index

- 10.1.1. Workplace Violence and Harassment Policy
- 10.1.2. Occupational Health and Safety
- 10.1.3. Code of Conduct

11. Other Business

- 11.1. January 2023 Qualitative Statistics
- 11.2. January 2023 Quantitative Statistics
- 11.3. Preliminary 2022 Annual Report Statistics

Next Regular Board meeting is at 4:30 pm:

February 22, 2023
March 22, 2023
April 19, 2023