

AGENDA

Niagara Falls Public Library Board
Wednesday March 29, 2023 at 4:30pm
Board 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 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.

1. Approval of Agenda
2. Disclosure of Pecuniary and Conflict of Interests
3. Presentation of Departmental Report
Bradley Gillap, Operations Administrator
4. Approval of Minutes
 - 4.1. Regular Minutes of February 15, 2022 Board Meeting
 - 4.2. Committee-of-the-Whole Minutes of February 15, 2022 Board Meeting
5. Business arising from the Minutes
6. Correspondence
 - 6.1. Thank you letter from A. Andres-Jones
 - 6.2. Request for Funding letter from Director of Finance, City of Niagara Falls
7. Board Information and Education
 - 7.1. City of Niagara Falls By-law No. 2023 – 28
 - 7.2. News Release - Building a Strong Ontario, Ontario Newsroom
 - 7.3. Reminder: Upcoming Library Service Board Assemblies, OLS
8. Articles of Interest
 - 8.1. Niagara Falls Public Library
 - 8.1.1. *A new way to help the Niagara Falls Public Library | Niagara This*

Week

8.1.2. *Five things to do in Niagara this weekend* | Niagara Falls Review

8.1.3. *Plenty for kids to do on March break in Niagara Falls* | Niagara This Week

8.2. Other

8.2.1. *Letter to the Editor: Importance of public libraries* | TBnewswatch.com

8.2.2. *Niagara committee supports emergency declarations for mental health, addictions and homelessness* | The Standard

8.2.3. *Shared services gaining ground in Niagara* | The Standard

8.2.4. *Libraries ask for Ontario-wide digital system to ensure equal access to materials* | The Standard

8.2.5. *Niagara Falls facing 'limits' in accommodating influx of asylum seekers, mayor says* | CBC News

9. Finance Committee

9.1. Library Cheque/EFT registers:

9.1.1. February 1-28, 2023 (2022 Fiscal Year) \$15,212.26

9.1.2. February 1-28, 2023 (2023 Fiscal Year) \$241,676.94

9.2. Monthly Revenue detail:

9.2.1. Revenue details for February 2023

9.3. Monthly Actuals

9.3.1. Actuals as on December 31, 2022 – Updated

9.3.2. Actuals as on January 31, 2023

9.3.3. Actuals as on February 28, 2023

10. CEO Report: A. Subnaik Kilgour

10.1. March 2023

11. New Business

11.1. Project Report – Stamford Centre Library, G. Budharaju

11.2. OLA Super Conference Staff Report, L. Rudynski

12. Other Business

12.1. February 2023 Qualitative Statistics

12.2. February 2023 Quantitative Statistics

Next Regular Board meeting is at 4:30 pm:

April 19, 2023

May 17, 2023

June 21, 2023