

# AGENDA

Niagara Falls Public Library Board  
Wednesday January 18, 2023 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 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. Approval of Minutes
  - 3.1. Regular Minutes of December 12, 2022 Board Meeting
4. Business arising from the Minutes
5. Board Information and Education
  - 5.1. Asset Management Plan 2024 – Non Core Assets, Project Update #01  
\*Asset Hierarchies other than Library have been removed
  - 5.2. Holiday Greetings and Information from Canadian Federation of Library Associations
6. Articles of Interest
  - 6.1. Niagara Falls Public Library
    - 6.1.1. *Niagara Falls Public Library selling socks, book bags as part of fundraising campaign | Niagara This Week*
    - 6.1.2. *Niagara Falls Public Library launches fundraising campaign for Stamford Centre branch expansion | Niagara This Week*
  - 6.2. Other
    - 6.2.1. *Why Trauma-informed Workplaces are Necessary to Support Nonprofit Staff and Volunteers | Charity Village*
    - 6.2.2. *Ontario promises to make municipalities 'whole' if they can't fund infrastructure due to new housing law | CBC News*

- 6.2.3. *We cannot turn the page on our commitment to public libraries | The Globe and Mail*
- 6.2.4. *This year I'm thankful for US public libraries – beautiful icons of a better civic era | The Guardian*
- 6.2.5. *Future of new carbon-neutral Fonthill library building uncertain after inflation complicates plans | Niagara This Week*

7. Finance Committee

7.1. Library Cheque/EFT registers:

7.1.1.	November 1-30, 2022 (2022 Fiscal Year)	\$ 134,688.83
7.1.2.	December 1-31, 2022 (2022 Fiscal Year)	\$ 139,322.22

7.2. Monthly Revenue detail:

7.2.1. Revenue details for November 2022

7.3. Monthly Actuals

7.3.1. Actuals as on November 30, 2022

7.4. Report to City Staff: NFPL 2023 Proposed Operating Budget

8. CEO Report: A. Subnaik Kilgour

8.1. January 2023

9. Other Business

- 9.1. December 2022 Qualitative Statistics
- 9.2. December 2022 Quantitative Statistics
- 9.3. 2022 Quarter 4 Snapshot
- 9.4. Circulation Adjustment Report
- 9.5. 2022 Circulation Tracker
- 9.6. Total Circulation Trends 2019 through Present
- 9.7. Post-COVID-19 Recovery Tracker 2022 Compared to 2019
- 9.8. Door Count Statistics 2019 through Present

Next Regular Board meeting is at 4:30 pm:

February 15, 2023