

AGENDA

Niagara Falls Public Library Board
Wednesday May 17, 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 April 19, 2023 Board Meeting
4. Business arising from the Minutes
5. Correspondence
 - 5.1. Thank you from S. Powtin, Niagara Falls [New York] Public Library
 - 5.2. Thank you letter to F. Goldsworthy, District School Board of Niagara
 - 5.3. Notice of eligibility from the Employment Insurance Reduction Program, Service Canada
 - 5.4. Thank you card from Jim Jackson, Donor
6. Board Information and Education
 - 6.1. Board Reports from OnBoard Trustee Training Day
 - 6.1.1. Board Governance, A. Andres-Jones (oral)
 - 6.1.2. Library Finances, J. Anstruther (oral)
 - 6.1.3. Provincial Organizations, B. Ness (oral)
 - 6.1.4. Truth and Reconciliation, L. Lococo (oral)
 - 6.2. Educational Video – Governance 101: Legislative Framework
7. Articles of Interest
 - 7.1. Niagara Falls Public Library
 - 7.1.1. *Stamford Centre library branch campaign gets major boost |*

Niagara This Week

- 7.1.2. *Niagara Falls Public Library receives \$300K donation for Stamford Centre Location | iHeartRadio CKTB News*
- 7.1.3. *Radio Interview with K. Stewart, Communications Associate | iHeartRadio CKTB News*
- 7.2. Other
 - 7.2.1. *'Gender Queer' Tops List of 13 Most Challenged Books of 2022 | School Library Journal*
 - 7.2.2. *People Get Ready: Preparing for Challenges - Censorship | Library Journal*
 - 7.2.3. *Tracie D. Hall is on the 2023 TIME 100 List | Time Magazine*
 - 7.2.4. *Pelham, Lincoln library merger a success: CEO | Welland Tribune*

8. Finance Committee

- 8.1. Library Cheque/EFT registers:
 - 8.1.1. April 1-30, 2023 - 2023 Fiscal Year \$131,989.66
- 8.2. Monthly Revenue detail:
 - 8.2.1. Revenue details for April 2023
- 8.3. Monthly Actuals
 - 8.3.1. Actuals as on April 30, 2023
- 8.4. Reserve Funding of 2022 Capital Spending
- 8.5. Donation Detail for January - April, 2023

9. CEO Report: A. Subnaik Kilgour

- 9.1. May 2023

10. New Business

- 10.1. Formation of Subcommittee – Member Recruitment (oral)
 - 10.1.1. Board Skills Matrix
- 10.2. Policy Index
 - 10.2.1. Hot Weather Policy

11. Other Business

- 11.1. April 2023 Qualitative Statistics
- 11.2. April 2023 Quantitative Statistics
- 11.3. Circulation Trends – 2019 to Present
- 11.4. Door Count – 2019 to Present
- 11.5. Post-Covid Recovery Tracker 2023 vs. 2019
- 11.6. Circulation Tracker 2023

Next Regular Board meeting is at 4:30 pm:

June 21, 2023
September 20, 2023
October 18, 2023