

# AGENDA

Niagara Falls Public Library Board  
Thursday November 30, 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 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. Approval of Minutes
  - 3.1. Regular Minutes of October 18, 2023 Board Meeting
4. Business arising from the Minutes
5. Committee-of-the-Whole Session
6. Finance Committee
  - 6.1. Library Cheque/EFT registers:
    - 6.1.1. October 1-31, 2023 - 2023 Fiscal Year \$155,820.27
  - 6.2. Monthly Revenue detail:
    - 6.2.1. Revenue details for October 2023
  - 6.3. Monthly Actuals
    - 6.3.1. Actuals as on October 31, 2023
  - 6.4. 2024 Proposed Operating Budget
  - 6.5. 2024 Revised Capital Budget

7. Board Information and Education
  - 7.1. Free Movie Night Event, Niagara Local Immigration Partnership
  - 7.2. Rob Axiak appointed City of Welland's next CAO, City of Welland
  - 7.3. News Release from Ontario Newsroom: Ontario to Require Employers to Disclose Salary Ranges and AI Use in Hiring
  - 7.4. Meet the trainers, IFLA
  - 7.5. Council Presentation, NFPL 2024-2028 Strategic Plan
  - 7.6. School Boards Banning & Restricting Books, Ontario Library Association
  
8. Articles of Interest
  - 8.1. Niagara Falls Public Library
    - 8.1.1. *Niagara Falls Public Library: Serving the Community Beyond Books* | Inspire Niagara Fall and Winer 2023/24
    - 8.1.2. Radio Interview, J. Anstruther | [www.iheartradio.ca](http://www.iheartradio.ca)
    - 8.1.3. *Niagara Falls library credited for 'honest self-evaluation' during changing times* | Niagara Falls Review
    - 8.1.4. *Library Answers Concerns of Safety* | [www.105theriver.ca](http://www.105theriver.ca)
  - 8.2. Other
    - 8.2.1. *Libraries are good for your health* | The Globe and Mail
    - 8.2.2. *Regina Public Library anticipating \$340,000 in additional security costs in 2024 as violent incidents rise* | CBC News
    - 8.2.3. *Ransomware attack behind Toronto Public Library service interruption, library says* | CBC News
    - 8.2.4. *Hotter days are coming and Canada's cities need to adapt* | Municipal World
    - 8.2.5. *Toronto Public Library systems to remain down until 2024 following cyberattack* | Global News
  
9. CEO Report: A. Subnaik Kilgour
  - 9.1. October 18, 2023 – Delivered Orally
  - 9.2. November 30, 2023
  
10. New Business
  - 10.1. Stamford Centre Library Renovation Progress Report
  - 10.2. J. Roddy Summary Report of the Ontario Library Service (OLS) Board Assembly Meeting of Nov 8, 2023 <sup>\*corrected</sup>

10.3. Regional Governance Review

- 10.3.1. Notice of Hearings, Standing Committee on Heritage, Infrastructure and Cultural Policy
- 10.3.2. Request to Appear as a Committee Witness
- 10.3.3. Public Consultation May 1, 2019 - Niagara Regional Libraries

11. Other Business

- 11.1. Updated Annual Report 2022
- 11.2. October 2023 Quantitative Statistics
- 11.3. October 2023 Quantitative Statistics

Next Regular Board meeting is at 4:30 pm:

December 20, 2023  
January 17, 2024  
February 21, 2024