

## **AGENDA**

Niagara Falls Public Library Board  
Wednesday December 20, 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 November 30, 2023 Board Meeting
  - 3.2. Committee-of-the-Whole Minutes of November 30, 2023
4. Business arising from the Minutes
5. Finance Committee
  - 5.1. Monthly Revenue detail:
    - 5.1.1. Revenue details for November 2023
  - 5.2. Monthly Actuals
    - 5.2.1. Actuals as on November 30, 2023
6. Committee-of-the-Whole Session
7. Board Information and Education
  - 7.1. City Council Updates and Highlights from November 28, City of Niagara Falls
  - 7.2. Let's Talk City Survey Results, City of Niagara Falls
  - 7.3. Councils of West Lincoln, Lincoln, and Grimsby Hold Special Meeting, Town of Grimsby News

- 7.4. Asset Management Plan- Non-Core Assets 2024 Project Update, City of Niagara Falls
  - 7.5. Nonprofit Sector Surveys, Ontario Nonprofit Network
  - 7.6. Educational Video – Governance 101: Effective Meetings and Parliamentary Procedure
8. Articles of Interest
- 8.1. *Supreme Court Sudbury appeal ruling shocks construction industry* | Daily Commercial News
  - 8.2. *Books, internet and naloxone: In-house nurse supports people in crisis at Edmonton library* | CBC
  - 8.3. *Ottawa Public Library seeks \$3M for security guards, citing rise in dangerous incidents* | Ottawa Citizen
  - 8.4. *Make governance report public - opinion* | Niagara Falls Review
9. CEO Report: A. Subnaik Kilgour
10. New Business
- 10.1. Project Report for the Renovation of the Stamford Centre Library
  - 10.2. 2024-2028 Strategic Plan - Year 1 Planning
  - 10.3. Chippawa Arena Early Program Report
11. Other Business
- 11.1. December 2023 HR Metrics – Absence and Incident Data
  - 11.2. November 2023 Circulation and Program Tracker
  - 11.3. November 2023 Qualitative Statistics
  - 11.4. November 2023 Quantitative Statistics

Next Regular Board meeting is at 4:30 pm:

January 17, 2024  
February 21, 2024  
March 20, 2024