

## **AGENDA**

Niagara Falls Public Library Board  
Wednesday June 21, 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. Presentation of 2022 Audited Financial Statements, Crawford Smith and Swallow
4. Approval of Minutes
  - 4.1. Regular Minutes of May 17, 2023 Board Meeting
5. Business arising from the Minutes
6. Correspondence
  - 6.1. Reminder – Your fiscal period has ended, Canada Revenue Agency
  - 6.2. Media Release – Grand Opening of Millennium Recreational Trail's 'Rotary Storywalk Pathway' Set for Saturday, June 3, City of Niagara Falls
7. Board Information and Education
  - 7.1. Truth and Reconciliation Plan, The Federation of Ontario Public Libraries
  - 7.2. FOPL Updates, The Federation of Ontario Public Libraries
  - 7.3. Summary of the Book Bans and Censorship: Managing Public Comment Sessions and Material Challenges webinar hosted by LibraryWorks, Ashleigh Dronyk
    - 7.3.1. More People File Objections With County Library Over Book Controversy, The Crested Butte News
    - 7.3.2. A Colorado Library Board Has Voted to Ban Book Bans, Book Riot

8. Articles of Interest

8.1. Niagara Falls Public Library

8.1.1. *Stamford Centre library branch expansion gets another boost* | Niagara This Week

8.1.2. *Grand opening of Storywalk Pathway marks completion of Millennium Recreational Trail system* | iHeartRadio CKTB News

8.2. Other

8.2.1. *Niagara Region developing permanent homeless shelters to replace seasonal facilities* | St Catharines Standard

8.2.2. *Ontario Announces Intent to Dissolve Peel Region* | Ontario Newsroom

8.2.3. *Literature Review of Drag Queen Reading Programs in Scholarly Journals* | Vaughan Public Libraries

8.2.4. *Have You Been to the Library Lately?* | St Catharines Standard

8.2.5. *Ontario Government Expands Strong Mayor Powers To 26 More Cities* | iHeartRadio CKTB News

9. Finance Committee

9.1. Library Cheque/EFT registers:

9.1.1. May 1-31, 2023 - 2023 Fiscal Year

9.2. Monthly Revenue detail:

9.2.1. Revenue details for May 2023

9.3. Monthly Actuals

9.3.1. Actuals as on May 31, 2023

9.4. School Prizes – Monetary Component

9.5. Capital Project – Carpeting

9.6. Single-Source Procurement – Van Customization

10. CEO Report: A. Subnaik Kilgour

10.1. June 2023

11. Committee-of-the-Whole Session

12. New Business

12.1. Strategic Plan

12.1.1. Draft Mission and Vision Statement

12.1.2. Draft Organizational Values

12.2. Policy Index

12.2.1. Bereavement Policy

12.2.2. Face Mask Policy

12.2.3. Attendance Policy

12.3. Terms of Reference

12.3.1. Intellectual Freedom Committee Draft

12.3.2. Risk and Finance Committee Draft

13. Other Business

13.1. 2022 Annual Report

13.2. May 2023 Qualitative Statistics

13.3. May 2023 Quantitative Statistics

13.4. Post-COVID-19 Recovery Tracker, 2023 Compared to 2019

13.5. Evergreen Conference Report, M. Hulett

Next Regular Board meeting is at 4:30 pm:

September 20, 2023

October 18, 2023

November 15, 2023

December 20, 2023