PORT COLBORNE
· PUBLIC LIBRARY ·

Port Colborne Public Library Board Meeting Agenda

Date: Wednesday, November 4, 2026
Time: 6:00 pm
Location: Library Auditorium, Port Colborne Public Library
310 King St, Port Colborne

1. Call to Order

2. Land Acknowledgement

   Niagara Region is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hatiwendaronk, the Haudenosaunee, and the Anishinaabe, including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The City of Port Colborne and the Port Colborne Public Library stand with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

3. Disclosures of Interest

4. Adoption of Agenda

5. Approval of Minutes

6. Policy Items

   6.1 GOV-02: Board Orientation and Training

   6.2 OP-21: Lendable Technology

   6.3 OP-22: Non-Traditional Circulating Items

7. Consent Items

   7.1 Staff Reports

      a. CEO's Report - October 2026

7.2 Financial Report

a. 2026 Operating Statement (as of October 30, 2026)

7.3 Circulation Reports

a. Circulation Report - September 2026

a. Circulation Snapshot - September 2026

b. Circulation Report - 3rd Quarter, 2026

a. Circulation Snapshot - 3rd Quarter, 2026

7.4 Media Items

a. Off-The-Shelf Newsletter - Nov/Dec 2026

8. Discussion Items

8.1 Strategic Plan

9. Notice of Motions

10. Roundtable

11. Next Meeting Date and Adjournment