

AGENDA

Niagara Falls Public Library Board
Wednesday January 17, 2024 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 December 20, 2023 Board Meeting
 - 3.2. Committee-of-the-Whole Minutes of December 20, 2023
4. Business arising from the Minutes
5. Finance Committee
 - 5.1. Monthly Revenue detail:
 - 5.1.1. Revenue details for December 2023
 - 5.2. Monthly Actuals
 - 5.2.1. Actuals as on December 31, 2023
 - 5.3. Donation Detail for September to December 2023
 - 5.4. 2024 Operating Budget Scenarios
 - 5.5. 2024 Budget Presentation to the City

6. Board Information and Education
 - 6.1. Educational Video – Governance 101: Board Relationships
 - 6.2. Who's in control? Supreme Court of Canada addresses when an owner is an employer on a construction site, Sherrard Kuzz LLP
 - 6.3. Letter of Invite to Library Boards, Niagara Falls Public Library Board Chair
 - 6.4. Study on Regional Governance as overseen by the Ministry of Municipal Affairs and Housing, Various Public Library Boards
 - 6.5. Niagara Local Public Library Boards Meeting Agenda, K. Silk

7. Articles of Interest
 - 7.1. *Niagara Region developing permanent homeless shelters to replace seasonal facilities* | St Catharines Standard
 - 7.2. *Head of Hamilton's merger transition team has advice for Niagara* | Niagara Falls Review
 - 7.3. *Niagara Amalgamation: City folk say yes, country cousins say no* | Thorold Today
 - 7.4. *Two experts explain why libraries can become cybercrime targets* | CBC News
 - 7.5. *Libraries make slow recovery after breach* | London Free Press
 - 7.6. *For London library officials, cyberattack underscores need for budget hike* | London Free Press

8. CEO Report: A. Subnaik Kilgour

9. New Business
 - 9.1. Cyber Security Report
 - 9.2. Policy Index
 - 9.2.1. Occupational Health and Safety Policy
 - 9.2.2. Workplace Violence and Harassment Policy

10. Other Business
 - 10.1. December 2023 Qualitative Statistics
 - 10.2. December 2023 Quantitative Report
 - 10.3. Preliminary 2023 Annual Report Statistics
 - 10.4. Circulation & Attendance Multi-Year Comparison Report

Next Regular Board meeting is at 4:30 pm:

February 21, 2024

March 20, 2024

April 17, 2024