



Eighth Regular Meeting of 2021

Date: Tuesday, September 7, 2021
Time: 6:15 p.m.
Location: Virtual Meeting via Microsoft Teams

- 1. Call to Order**
 - 2. Declaration of Conflict of Interest**
 - 3. Adoption of Agenda**
 - 4. Guest: Constable Jason McKnight, Niagara Regional Police Service**
 - 5. Approval of Minutes**
 - 6. Business Arising from the Minutes**
 - 7. Consent Items**
 - 7.1. Circulation Report
 - 7.2. Financial Report
 - 7.3. Public Relations Report
 - 7.4. Media Items
 - 7.5. Director's Report
 - 8. Discussion Items**
 - 8.1. Building Condition Assessment Report (S. Therrien)
 - 8.2. Libraries and Reconciliation (S. Therrien)
 - 8.3. OTF Resilient Communities Fund Project Update (S. Therrien)
 - 8.4. Annual Report (S. Therrien)
 - 9. Decision Items**
 - 9.1. Policy Review
 - 9.1.1. OP-08: Public Meeting Spaces
 - 9.1.2. OP-10: Children in the Library
 - 9.1.3. OP-11: Teens in the Library
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PORT COLBORNE
· PUBLIC LIBRARY ·

Port Colborne Public Library Board

9.1.4. OP-19: King Street Sign

10. Notices of Motion

11. Other Business

12. Next Meeting Date and Adjournment

Next regular meeting: Tuesday, October 5, 2021 via Microsoft Teams
