AGENDA

Niagara Falls Public Library Board
Wednesday October 15, 2025 at 4:30pm
Conference Room #3, Victoria Avenue 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 September 17, 2025 Board Meeting

4. Business arising from the Minutes

5. Consent Agenda
   - 5.1. Departmental Reports
     - 5.1.1. 2025 Summer Reading Club Impact Report, B. Dixon, Manager of Operations
     - 5.1.2. Class Visit / School Wrap Around Report, B. Dixon, Manager of Operations
     - 5.1.3. NFPL In the Media, Sep 2025, K. Stewart, Communications Associate
   - 5.2. Board Correspondence and Information
     - 5.2.1. Signed Statement of Joint Integrated Library System, St Catharines Public Library and Niagara Falls Public Library
     - 5.2.2. 2025 EarlyON One-time Funding Technology & Play Based Learning Materials Refresh Letter, Niagara Region – Community Services
     - 5.2.3. Canadian Library Month Email, Dina Stevens, Federation of Ontario Public Libraries
     - 5.2.4. Ontario Public Library Week Flyer, Niagara Falls Public Library
     - 5.2.5. Public Library Operating Grant 2025-26 Submission Confirmation, Transfer Payment Ontario
     - 5.2.6. Culture Days – NFPL 2025 Events, City of Niagara Falls

5.2.7. NRPS Introduces No-Tolerance Approach to Open-Air Illicit Drug Use to Enhance Community Safety, Niagara Regional Police Service
5.2.8. Books & Brews External Fundraiser Advertisement, C. Tudman, Community Member

5.3. Articles
5.3.1. Workday ai lawsuit explained: implications for hr, Outsolve.com
5.3.2. What The Workday Lawsuit Reveals About AI Bias—And How To Prevent It, Forbes

6. Action Items
6.1. Revised Capital Budget, K. Rimnyak, Finance and Administrative Coordinator
6.2. 2026 Library Closure Calendar, M. MacLaren, Finance and Administrative Assistant
6.3. Niagara Falls Public Library Board Scholarship Program Proposal, B. Dixon, Manager of Operations
6.4. Reciprocal Service Agreement, Port Colborne Public Library and Niagara Falls Public Library

7. Committee-of-the-Whole Session

8. New Business

9. Other Business

Next Regular Board meeting is at 4:30 pm:

November 19, 2025
December 17, 2025
January 21, 2026