AGENDA

Niagara Falls Public Library Board
Wednesday December 17, 2025 at 4:00pm
Rosberg Gallery, 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. Auditor Presentation of 2024 Financial Statements
   Presented by P. Ciapanna, Partner-Audit, KPMG LLP
   - 3.1. Risk and Finance December 8, 2025 Meeting Summary
   - 3.2. 2024 Management Representation Letter to KPMG LLP, A. Subnaik Kilgour, CEO/Chief Librarian, Niagara Falls Public Library
   - 3.3. 2024 Niagara Falls Public Library Financial Statements, P. Ciapanna, Partner – Audit, KPMG LLP

4. Niagara Falls Public Library Strategic Plan Presentation
   Presented by A. DeGiorgio, Human Resources Administrator, B. Dixon, Operations Manager, A. Dronyk, Information, Resources and Connections Manager, G. Janssen, Community Engagement Librarian, L. Martin, Community Engagement Manager
   - 4.1. Strategic Plan 2024-2028 Mid-Point Review and Revisioning Slidedeck, Niagara Falls Public Library
   - 4.2. Enabling torontonians to grow and thrive measuring the social impact of toronto public library - executive summary, Toronto Public Library

5. Approval of Minutes
   - 5.1. Regular Minutes of November 19, 2025 Board Meeting

6. Business arising from the Minutes

7. Consent Agenda
    7.1. Departmental Reports
        7.1.1. Collections Inventory Report, M. Hulett, Collections Strategy and User Experience Librarian, S. Topping, Information, Resources, and Connections Leader
        7.1.2. NFPL In the Media - November 2025, K. Stewart, Communications Associate
        7.1.3. Fall 2025 Fundraising Report, L. Martin, Community Engagement Manager
        7.1.4. Teen Services Update, L. Martin, Community Engagement Manager
        7.1.5. Teen Services 2024-2025 Report, M. Amorim, Community Engagement Associate
        7.1.6. Niagara Falls Public Library After School Program - Narrative and Financial Report 2024-2025, G. Janssen, Community Engagement Librarian

    7.2. Board Information and Correspondence
        7.2.1. Media Release: City of Niagara Falls Initiates Unhoused Action Plan 2026 Community, City of Niagara Falls
        7.2.2. Media Release: Niagara Falls Unveils a Bold New Brand Identity, City of Niagara Falls
        7.2.3. Save Canada's Interlibrary Loans, Ontario Library Association
        7.2.4. InsideOLBA Fall Edition, Ontario Library Association
        7.2.5. HoOPLA: Catch Up with Ontario Public Libraries, Ontario Library Association

    7.3. Articles
        7.3.1. Church sues after City of Montreal issues $2,500 fine for hosting ‘MAGA superstar’, CTV News
        7.3.2. The Ontario mayors urge province to declare state of emergency with homelessness, addiction, CBC News
        7.3.3. Reduction of immigration targets could hurt Canada’s reputation, expert says, Parliament Today
        7.3.4. Could a national, public ‘CanGPT’ be Canada’s answer to ChatGPT?, The Conversation Canada

8. Action Items
    8.1. Policy Index
        8.1.1. Art Exhibit Policy
        8.1.2. Collection Development Policy

9. Committee-of-the-Whole Session

10.Other Business

Next Regular Board meeting is at 4:30 pm:

January 21, 2026
February 18, 2026
March 18, 2026