AGENDA

Niagara Falls Public Library Board
Wednesday June 25, 2025 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. 2023 Audit Presentation
   Presentation by Paul Ciapanna, Partner, Audit, KPMG LLP, and Rachel Witvoet, Manager, Audit, KPMG LLP
   3.1. 2023 Financial Statements

4. Approval of Minutes
   4.1. Regular Minutes of May 21, 2025 Board Meeting

5. Business arising from the Minutes

6. Consent Agenda
   6.1. Department Reports
      6.1.1. NFPL In the Media, May 2025 - *K. Stewart, Communications Associate*
      6.1.2. Cash Award for Secondary School Graduates Report – *K. Reyes, Finance and Administrative Assistant*
      6.1.3. Adjustments to the Active Cardholder Statistic Report – *L. Martin, Manager of Community Engagement*

   6.2. Strategic Plan Deliverables
      6.2.1. Branding and Style Guide Update – *Kaley Stewart, Communications Associate and Alba Castro, Graphic Designer*

6.2.2. HR Metrics: Wellness Check-in Report - *C. Grayley, Team leader and K. Mongeon, Human Resources Generalist*

6.3. Board Information
- 6.3.1. Reminder – Your fiscal period has ended, Canada Revenue Agency
- 6.3.2. Thank You Email, Aneta Fleming, Agent, Realty Executives Inc.
- 6.3.3. Alberta to create guideline for 'age-appropriate' books allowed in K-12 schools, CTV News
- 6.3.4. OLA Endorses "CSL Statement on Alberta's Announcement Regarding Possible Book Bannings", Ontario Library Association and Ontario School Library Association
- 6.3.5. Library CEO, Board deluged with concerns over job cuts, Peterborough Examiner
- 6.3.6. Library CEO no longer employed by the City, Peterborough Examiner
- 6.3.7. 'Without capacity, we won't be building new homes': Niagara Region needs federal, provincial support for largest project in its 55-year history, St. Catharines Standard
- 6.3.8. Hamilton Central Library Children's Section Will Move Due to Adult Disruptions, The Public Record
- 6.3.9. U of O offering free tuition to students from some Algonquin First Nations, CBC News

7. Action Items
   7.1. Strategic Plan Deliverables
   - 7.1.1. Community Space Rental Update – *Laura Martin, Manager of Community Engagement*
   - 7.1.2. 2024 Annual Report - *L. Martin, Manager of Community Engagement*

8. Committee-of-the-Whole Session

9. New Business

10. Other Business

Next Regular Board meeting is at 4:30 pm:

September 17, 2025
October 15, 2025
November 19, 2025