AGENDA

Niagara Falls Public Library Board
Wednesday February 19, 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. Valuing Niagara Falls Public Library: Social Return On Investment Report Presentation
   Presented by L. Martin, Community Engagement Manager
   - 3.1. Valuing Niagara Falls Public Library Presentation Slidedeck, Niagara Falls Public Library
   - 3.2. Valuing Ontario Public Libraries Toolkit, Ontario Library Service

4. Committee-of-the-Whole Session

5. Approval of Minutes
   - 5.1. Regular Minutes of January 15, 2025 Board Meeting

6. Business arising from the Minutes

7. Finance Committee
   - 7.1. Monthly Revenue detail:
     - 7.1.1. Revenue details for December 2024
   - 7.2. Monthly Actuals
     - 7.2.1. Actuals from December 1 to December 31, 2024

8. Correspondence
    8.1. Email City of Niagara Falls – Tiffany Clark – Library 2025 Budget
    8.2. Email City of Niagara Falls – Francesca Berardi – Niagara Falls Population Estimate
    8.3. Email City of Niagara Falls – Media Release: Niagara Falls City Council Approves 2025 Operating Budget

9. Board Information and Education
    9.1. Email FOPL - FOPL Winter Advocacy Updates
        9.1.1 FOPL Supporting Ontario's Public & School Libraries to Empower Local Communities
    9.2. Niagara Falls Report - Procurement Policy Update
    9.3. Niagara Falls Report - 2025 Budget Engagement Survey Results
    9.4. Niagara Falls Report - 2025 Boards and Commissions, Fee for Service, Grants and Honorariums Recommendations
    9.5. Declare Surplus Lands and Sale of Facilities
    9.6. Email NFPL - 2025 State of the Region Address
    9.7. Email NFPL - The 2025 Asset Management Plan Public Engagement Survey is coming to the Library

10. Articles of Interest
    10.1. A shadow war on libraries
    10.2. Opinion - Devastating cyberattack on Toronto Public Library shows how much it still means to the city
    10.3. Hamilton library aims to turn page on aging Bookmobiles
    10.4. Lincoln Pelham Public Library wins award
    10.5. Ontario at a tipping point with 80,000 homeless: AMO study

11. New Business
    11.1. Policy Index
        11.1.1. Workplace Violence and Harassment Policy 2025
        11.1.2. Workplace Violence and Harassment Statement 2025

12. Other Business
    12.1. In the Media Board Report, December 2024
    12.2. Year 2 Work Plan 2024 – 2028 Strategic Plan Board Report

Next Regular Board meeting is at 4:30 pm:

March 19, 2025
April 16, 2025
May 21, 2025