AGENDA

Niagara Falls Public Library Board
Wednesday March 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. Approval of Minutes
   - 3.1. Regular Minutes of January 15, 2025 Board Meeting
   - 3.2. Regular Minutes of February 19, 2025 Board Meeting
   - 3.3. Special Minutes of March 4, 2025 Board Meeting

4. Business arising from the Minutes

5. Board Information
   - 5.1. Chippawa Arena & Library Redevelopment Study, Let's Talk Niagara Falls, City of Niagara Falls
   - 5.2. Niagara Falls Public Library soon to open new temporary Chippawa location, CKTB News
   - 5.3. City seeks input about Chippawa arena, library redevelopment, Niagara Falls Review
   - 5.4. The war on books that's dividing a small town, The Fifth Estate
   - 5.5. Library's next chapter involves temporary Chippawa venue, Niagara Falls Review

6. Consent Agenda
    6.1. Correspondence
        6.1.1. Press Release – Niagara Falls Library opening new temporary Chippawa location, Niagara Falls Public Library
        6.1.2. Email - Announcement: Temporary Chippawa Library Location, Niagara Falls Public Library
        6.1.3. Email – Chippawa Library, Beth White

    6.2. Department Reports
        6.2.1. NFPL In the Media, February 2025 - K. Stewart, Communications Associate
        6.2.2. Incident Wrap Up from 2024 - Becky Dixon, Operation Manager, Kamee Mongeon, Human Resources Assistant, Alysia Lowe, Customer Service & Programming Associate
        6.2.3. David S. Howes Fund Grant Planned Application for open+ - Ashleigh Dronyk, Information Resources & Connections Manager, Bradley Gillap, Systems Administrator

7. Action Items
    7.1. Policy Index
        7.1.1. Suspension of Services for Health and Safety Reasons Policy

    7.2. 2025 Fundraising Update - Laura Martin, Community Engagement Manager

8. Committee-of-the-Whole Session

9. New Business

10. Other Business

Next Regular Board meeting is at 4:30 pm:

April 16, 2025
May 21, 2025
June 18, 2025