AGENDA

Niagara Falls Public Library Board
Wednesday January 15, 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. Committee-of-the-Whole Session

4. Valuing Niagara Falls Public Library: Social Return On Investment Report Presentation
   Presented by L. Martin, Community Engagement Manager
   - 4.1. Valuing Niagara Falls Public Library Presentation Slidedeck, Niagara Falls Public Library
   - 4.2. Valuing Ontario Public Libraries Toolkit, Ontario Library Service

5. Approval of Minutes
   - 5.1. Regular Minutes of December 18, 2024 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

7.3. Donation Detail Report, 2024

7.4. Cash Accounting Report, 2024

8. Correspondence
    8.1. Public Libraries Operating Grant Payment Notification, Government of Ontario
    8.2. A Message of Gratitude and Best Wishes from the Library Board, Niagara Falls Public Library Board

9. Board Information and Education
    9.1. Government of Canada announces extension of 2024 charitable donations to February 28, 2025, Department of Finance Canada
    9.2. Outcomes of Program Review Memorandum, Niagara Assertive Street Outreach
    9.3. Media Release: 2025 Staff Proposed Tax Levy Supported Budget Book available for public viewing, City of Niagara Falls
    9.4. Victoria Avenue Library Property Assessment, Municipal Property Assessment Corporation

10. Articles of Interest
    10.1. Niagara Falls Public Library
        10.1.1. *Niagara Falls library provides 36.5M economic benefit: study* | Niagara Falls Review
    10.2. Other
        10.2.1. *Niagara Falls city taxes poised to climb 7.6%* | Niagara Falls Review

11. Committee-of-the-Whole Session

12. New Business
    12.1. Policy Index
        12.1.1. Occupational Health & Safety Policy
        12.1.2. Circulation Policy
    12.2. City Planning Meeting Report, L Martin, Community Engagement Manager

13. Other Business
    - 13.1. System Stats Report, December 2024
    - 13.2. Multi-Year Comparison, December 2024
    - 13.3. In the Media Board Report, December 2024
    - 13.4. Good Things Report, December 2024
    - 13.5. Circulation Trends, 2019 through Present

Next Regular Board meeting is at 4:30 pm:

February 19, 2025
March 19, 2025
April 16, 2025