AGENDA

Niagara Falls Public Library Board
Thursday, April 23, 2026 at 4:30pm
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. Approval of Minutes
   - 3.1. Regular Minutes of March 18, 2026 Board Meeting

4. Business arising from the Minutes

5. Consent Agenda
   - 5.1. Departmental Reports
     - 5.1.1. NFPL In the Media – March 2026, K. Stewart, Communications Associate
   - 5.2. Board Information & Correspondence
     - 5.2.1. 125 Years of the OLA, L. Barrie, President, Ontario Library Association
     - 5.2.2. Supporting Ontario's Public Libraries to Empower local Communities – Pre-Budget Submission, Ontario Library Association & Federation of Ontario Public Libraries
     - 5.2.3. Ontario's Introducing Legislation to Strengthen Regional Governance, Ontario Newsroom
     - 5.2.4. Niagara's Mayors Welcome Provincial Action on Regional Council Reform, News Release, City of Thorold
     - 5.2.5. Ontario Opens Homelessness and Addiction Recovery Treatment Hub in Niagara Region, Ontario Newsroom
     - 5.2.6. April 2026 Employment and Labour Law Update, Sherrard Kuzz LLP
     - 5.2.7. Volunteer Appreciation Lunch Email, B. White, Community Member

5.3. Articles
    5.3.1. Library moves forward on AI artist residency as Farkas blasts plan, Calgary Herald
    5.3.2. Ford government to end funding for supervised consumption sites, advocates say — including two in Toronto, Toronto Star

6. Action Items
    6.1. 2026 Capital Budget Amendment Report – Sprinklers, B. Dixon, Operations Manager, K. Rimnyak, Finance and Administrative Coordinator
    6.2. 2026 Cash Award for Graduating Library Volunteers Report, C. Grayley, System Scheduler, K. Hetherington, Operations Supervisor, S. Nicholson, Customer Service and Programming Associate, K. Reyes, Finance and Administrative Technician, M. MacLaren, Finance and Executive Associate

7. Committee-of-the-Whole Session

8. Other Business

Next Regular Board meeting is at 4:30 pm:

May 20, 2026
June 24, 2026
September 16, 2026