



PORT HOPE PUBLIC LIBRARY BOARD AGENDA

**Mary J. Benson Branch
31 Queen Street
Port Hope, ON
May 5, 2025
4:30 pm**

1. Call to Order

1.1. Respect and Land Acknowledgement Statement

We believe that acknowledging territory shows recognition of and respect for Indigenous Peoples both in the past and in the present. We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Mississauga Nations. We believe that recognition and respect are essential elements of establishing healthy, reciprocal relations and are key to reconciliation.

1.2. Declaration of conflict of interest

1.3. Appointment of steering committee

1.4. Appointment of a timekeeper

2. Approval of the Agenda May 5 2025

Any items for discussion/decision to be brought forward at this time

3. Consent Agenda (10 min)

Items listed under the consent agenda are considered routine in nature and will be approved collectively as one motion. Board members may request that specific items be removed for separate discussion and action.

3.1. April 7, 2025 board meeting minutes

3.2. CEO report

4. Performance measurement statistics as of April 30 2025 (5 min)

5. For discussion/decision (60 min)

5.1. Port Hope Community Hub

5.1.1 Building renovation

5.1.2 Hub Branch review committee (G. Sim/E Elliott)

- 5.2 Presentation to Municipality of Port Hope Council
- 5.3 Board vacancy update (B. Wallace)
- 5.4 Video surveillance system for the Mary J. Benson Branch
- 5.5 Port Hope Public Library website proposal
- 5.6 Council report (V. Mink)

6. For Exploration

- 7.1 Policy review and development
- 7.2 Implementation of strategic goals (2024-2027)
- 7.3 Hub Branch service model
- 7.4 Loyalist College partnership

7. Correspondence, Communications and Comments

8. Adjournment and next meeting date

June 2, 2025

4:30 pm

Mary J. Benson Branch

Port Hope Public Library Mission

Port Hope Public Library delivers quality, community-focused library services with a commitment to equitable and open access to all resources