



PORT HOPE PUBLIC LIBRARY BOARD AGENDA

**Mary J. Benson Branch
31 Queen Street
Port Hope
April 17, 2024
4 pm**

1. Call to Order (5 min)

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 timekeeper

2. Approval of the agenda April 17, 2024 (2 min)

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

3. Consent Agenda (16 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 Approval of the March 27, 2024 board meeting minutes (Be it resolved that the minutes of the March 27, 2024 board meeting be approved)

3.2 Staff report

3.3 CEO report

4. Performance measurement statistics as of March 31, 2024 (5 min)

5. Items for Discussion/Decision (Time Allotted: 75 min)

5.1 Trustee Engagement – Candice White, CAO Municipality of Port Hope

- 5.2 Port Hope Public Library Strategic Plan
- 5.3 Orientation: Community Partnerships
- 5.4 Council report (V. Mink)

6. Closed session meeting (30 min)

Be it resolved that the Port Hope Public Library Board proceed in camera in accordance with the provisions of the Public Libraries Act, R.S.O. 1990. C. 44 in order to address matters pertaining to labour relations or employee negotiations (section 16.1(4) e).

7. For Exploration and Development (Time Allotted: 2 min)

- 7.1 Development of new strategic plan
- 7.2 Policy development

8. Correspondence, Communication and Comments (Time allotted: 5 min)

9. Adjournment and next meeting

May 15, 2024

4 p.m.

Hub Branch

5325 County Road 10

Port Hope

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.