



## **PORT HOPE PUBLIC LIBRARY BOARD AGENDA**

**Mary J. Benson Branch  
31 Queen Street  
Port Hope, ON  
April 7, 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 April 7, 2025**

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

### **3. Consent Agenda (55 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. February 24, 2025 board meeting minutes**

#### **3.2. Transfer of the monthly board bank account balance of \$5297.03 as of March 31, 2025 to the Municipality of Port Hope**

#### **3.3. Quarterly staff report**

#### **3.4. CEO report (video and discussion – details are in the report)**

### **4. Performance measurement statistics as of March 31, 2025 (5 min)**

**5. For discussion/decision (45 min)**

- 5.1. 2024-2027 Port Hope Public Library Strategic Plan
- 5.2. Financial report (Q1)
- 5.3 Update on Port Hope Community Hub
- 5.4 Hub Branch review committee report (G. Sim)
- 5.5 PHPL survey overview (E. Elliott)
- 5.6 Council report (V. Mink)

**6. For Exploration**

- 6.1 Policy review and development
- 6.2 Implementation of strategic goals (2024-2027)
- 6.3 Hub Branch review

**7. Correspondence, Communications and Comments**

**8. Adjournment and next meeting date**

**May 5, 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***