



PORT HOPE PUBLIC LIBRARY BOARD AGENDA

**Mary J. Benson Branch
31 Queen Street
January 18, 2023
4 pm**

1. Introductory Remarks (Time Allotted: 1)

- 1.1 Focus items for this meeting
- 1.2 Declaration of conflict of interest
- 1.3 Appointment of steering committee

2. Respect and Land Acknowledgement Statement (Time Allotted: 1)

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.

3. Approval of agenda, minutes and measurement statistics January 18, 2023 (Time Allotted: 5)

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

- 3.1 Agenda (Be it resolved that the agenda of the January 18, 2023 meeting be approved)
- 3.2 Approval of the December 21, 2022 board meeting minutes (Be it resolved that the minutes of the December 21, 2022 board meeting be approved)
- 3.3 Performance measurement statistics as of December 31, 2022 (Be it resolved that the performance measurement statistics as of December 31, 2022 be received)

4. Items for Discussion/Decision (Time Allotted: 50)

- 4.1 Election of officers (Composition of Board and terms of reference policy)
- 4.2 Confirmation of signatories for the term 2022-2026
- 4.3 2023 board meeting schedule
- 4.4 Staff report
- 4.5 Transfer of the monthly library board bank account balance of \$4,024 as of December 31, 2022 (Be it resolved that the library board bank account balance of \$4,024 be

transferred to the Municipality of Port Hope)

- 4.6 CEO report
- 4.7 Library board orientation
 - 4.7.1 Public Libraries Act R.S.O. 1990 Chapter P.44
 - 4.7.2 *10 Things you need to know as a new library board member (OLS)*
 - 4.7.3 *Cut to the Chase – Ontario public library governance at a glance (OLBA)*
- 4.8 Trustee engagement

- 5. **For Exploration and Development (Time Allotted: 1)**
 - 5.1 2023 strategic priorities
 - 5.2 Board orientation
 - 5.3 Report to MPH Council

- 6. **Question period (Time allotted: 1)**

- 7. **Items for Next Agenda (Time Allotted: 1)**
 - 7.1 Orientation session #1
 - 7.2 2023 budget update
 - 7.3 Ontario Library Association Conference reports

- 8. **Next meeting**

TBD

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.