



**Sixth Regular Meeting of 2021**

Date: Tuesday, June 1, 2021  
Time: 6:15 p.m.  
Location: Virtual Meeting via Microsoft Teams

**1. Call to Order**

**2. Declaration of Conflict of Interest**

**3. Adoption of Agenda**

**4. Presentation**

4.1. Gary Long, Manager of Strategic Initiatives, City of Port Colborne – Strategic Plan

**5. Approval of Minutes**

**6. Business Arising from the Minutes**

**7. Consent Items**

- 7.1. Circulation Report
- 7.2. Financial Statement
- 7.3. Public Relations Report
- 7.4. Media Items
- 7.5. Director's Report

**8. Discussion Items**

8.1. Financial Report (B. Boles)

- 8.1.1. 2020 Financial Statements
- 8.1.2. Reserves
- 8.1.3. 2022 Operating and Capital Budgets Submission Timeline

8.2. Connectivity and Phones (S. Therrien)

- 8.2.1. Niagara Regional Broadband Network

8.3. OTF Resilient Communities Fund Update (S. Therrien)

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**PORT COLBORNE**  
· PUBLIC LIBRARY ·

## Port Colborne Public Library Board

### **9. Decision Items**

#### 9.1. Policy Review

9.1.1. OP-21: Lendable Technology

9.1.2. OP-22: Non-Traditional Circulating Items

### **10. Notices of Motion**

### **11. Other Business**

### **12. Next Meeting Date and Adjournment**

Next regular meeting – Tuesday, July 6, 2021 via Microsoft Teams

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