



PORT HOPE PUBLIC LIBRARY BOARD AGENDA

Mary J. Benson Branch

31 Queen Street

Port Hope

February 21, 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

2. Approval of the Agenda February 21, 2024 (2 min)

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

3. Introduction of new board member Gemma Sim

4. Consent Agenda (5 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.

4.1. Approval of the January 17, 2024 board meeting minutes

5. Performance Measurement statistics (5 min)

5.1 January 2024

5.2 December 2023 (updated)

6. For Discussion/Decision (90 min)

6.1 PHPL strategic plan discussion (B. Wallace)

6.1.1 Board planning by-law

6.1.2 OLS Strategic Planning for Public Libraries

6.1.3 PHPL strategic plan 2022-2026

- 6.1.4 Preliminary framework for an updated plan PHPL strategic plan
- 6.1.5 TCI service delivery review recommendations (2022)
- 6.1.6 Service delivery review recommendations incorporated in strategic plan template
- 6.1.7 Marketing/communications and programming staff input
- 6.1.8 Municipality of Port Hope Strategic Plan 2022-2026

7. In camera meeting (15 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 personal matters about an identifiable individual including municipal or board employees (section 16.1 (4) and labour relations or employee negotiations (section 16.1(4) e.

8. For Exploration (10 min)

- 8.1. Strategic plan update
- 8.2. Port Hope Community Hub Branch
- 8.3. Mary J. Benson Branch children's area

9. Correspondence, Communication & Comments (5 min)

10. Adjournment and Next Meeting Date

March 27, 2024 (new date)

4 pm

Mary J. Benson

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.