

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2
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The St. Catharines Public Library provides spaces, resources, and experiences for all citizens to learn, grow and connect.

REGULAR MEETING

Thursday, September 16, 2021, 6:00 pm
Microsoft Teams

AGENDA

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to Agenda
 - 1.2 Adoption of Agenda *Motion*
2. **Chair's Remarks**
3. **Declarations of Interest**
4. **Adoption of Minutes (attachments)**
 - 4.1 Regular Meeting – June 17, 2021 *Motion*
 - 4.2 CEO Evaluation Committee Meeting – July 13, 2021 *Motion*
 - 4.3 Special Meeting – July 29, 2021 *Motion*
 - 4.4 CEO Evaluation Committee Meeting – August 12, 2021 *Motion*
5. **Monthly Updates (verbal)**
 - 5.1 St. Catharines City Council
 - 5.2 OLS Update – J. Coles
 - 5.3 CEO Update – K. Su
 - 5.4 Department Updates – R. Di Marcantonio, Manager Programming and Promotions
6. **Consent Reports (attachments)** *Motion*
 - 6.1 Correspondence
 - 6.2 CEO Report – K. Su
 - 6.3 Department Reports – June, July, & August 2021
 - 6.4 Finance Reports – K. Smith Curtis
 - 6.4(a) Operating Budget Statement – as at June 30, 2021
 - 6.4(b) Endowment and Trust Statement – as at June 30, 2021
 - 6.4(c) Short-Term Investments – as at June 30, 2021
 - 6.5 Response to COVID-19 Pandemic (September Update) – K. Su
 - 6.6 2020 Annual Report
 - 6.7 Quarterly Progress Update on 2021 Work Plan (September) – K. Su
 - 6.8 2022 Library Closure Dates – K. Su

7. Discussion Reports (attachments)

- 7.1 Strategic Plan Review on June 21, 2021 – F. Sheikh
- 7.2 2022 Library Work Plan – K. Su *Motion*
- 7.3 Accessibility Policy – K. Su *Motion*
- 7.4 Pets and Service Animals Policy – A. McKenzie *Motion*

8. In-Camera Session

- 8.1 Motion to Move In-Camera *Motion*
- 8.2 In-Camera Agenda (attachment)
 - 8.2(a) Additions/Deletions to In-Camera Agenda
 - 8.2(b) Adoption of In-Camera Agenda *Motion*
- 8.3 Adoption of In-Camera Minutes (attachment)
 - 8.3(a) In-Camera Session – June 17, 2021 *Motion*
- 8.4 In-Camera Consent Reports (attachments) *Motion*
 - 8.4(a) Staffing (September Update) – K. Su
- 8.5 In-Camera Discussion Reports (attachments)
 - 8.5(a) Exempt Vacation Report – L. Dobson *Motion*
 - 8.5(b) 2022 Draft Operating Budget – K. Smith Curtis *Motion*
- 8.6 Return to Open Session *Motion*

9. Motion(s) Arising From In-Camera Session *Motion*

10. Motion to Adjourn *Motion*

11. Next Meeting / Upcoming Events

Board Meeting – Thursday, October 21, 2021, at 6:00 pm, on Microsoft Teams