

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2

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The St. Catharines Public Library Board is committed to providing all the citizens of St. Catharines with the highest level of library services, materials, and facilities within the resources available to meet their informational, educational, and recreational needs.

REGULAR MEETING

February 17, 2011 – 7:00 p.m.

Board Room

AGENDA

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to the Agenda
 - 1.2 Adoption of the Agenda *Motion*

2. **Minutes** (attachment)
 - 2.1 Inaugural Meeting – January 27, 2011 *Motion*
 - 2.2 Regular Meeting – January 27, 2011 *Motion*

3. **Business Arising**

4. **Correspondence** (attachment) *Receive*

5. **Reports**
 - 5.1 Chair's Report
 - 5.2 Chief Executive Officer's Report – L. Stripnieks (verbal)
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Reports – January (attachment)
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at January 31, 2011 (attachments)
 - 5.6(a) Schedules of Accounts – Report 1 *Motion*
 - 5.6(b) Statement of Operating Accounts
 - 5.6(c) Endowment and Trust Fund Statement
 - 5.6(d) Report on Short-Term Investments
 - 5.6(e) Report on Reserve Accounts
 - 5.7 St. Catharines City Council
 - 5.8 SOLS Report *Receive*

6. New Business

- 6.1 Grantham Branch Furniture and Equipment Update – L. Stripnieks (verbal)
- 6.2 Business for Next Meeting
- 6.3 Informational Materials (attachments) *Receive*

7. In-Camera Business

- 7.1 Motion to Move In Camera *Motion*
- 7.2 Adoption of In Camera Agenda *Motion*
 - 7.2(a) Additions/Deletions to the Agenda
 - 7.2(b) Adoption of In Camera Agenda
- 7.3 Business Arising
- 7.4 New Business
- 7.5 Return to Open Session *Motion*

8. Business Arising From In Camera Meeting

9. Motion to Adjourn

10. Date and Time of Next Meeting