

ST. CATHARINES PUBLIC LIBRARY BOARD

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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

March 23, 2011 – 7:00 p.m.

Board Room

AGENDA

Appointment 7:00 pm - Duff Balmer/Aimee Drmic of Shore Tilby Perkins + Will Architects
Presentation of Furniture suggestions for the new Grantham Branch.

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

(Please see February Board Package for January Minutes)

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 and February 2011 (attachments)

(Please see February Board Package for January's report)

5.5 Facilities – J. Foster (verbal)

5.6 Finance – as at February 28, 2011 (attachment)

5.6(a) Schedules of Accounts – Reports 1 and 2

Motion

(Please see February Board Package for Report 1)

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 Proposed Grantham Branch Furniture Update – L. Stripnieks (attachment) *Receive*
 - 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
 - 7.4(a) Benefits
 - 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**

Please bring the February and March Board package to the meeting.

Please note that Duff Balmer/ Aimee Drmic of Shore Tilby Perkins + Will would like to make a presentation to the Board on the proposed furniture package for the new Grantham Branch. If they arrive for 7:00 pm we will start with the presentation. If traffic delays them we will start the Regular Meeting and break for their presentation upon their arrival. (See also Item 6.1)