

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

May 19, 2011 – 7:00 p.m.

Board Room

AGENDA

Appointment, 7:00 p.m. – Crawford, Smith and Swallow. Presentation of the 2010 Auditor's Report.

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

2. **Minutes** (attachment)
 - 2.1 Regular Meeting - April 21, 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) *Receive*
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Reports – April 30, 2011 (attachments)
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at April 30, 2011 (attachment)
 - 5.6(a) Schedules of Accounts – Report 4 *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 (no report)

6. **New Business**
 - 6.1 Code of Conduct - L. Stripnieks (attachment) *Motion*
 - 6.2 New Grantham Branch Update - L. Stripnieks (attachment) *Receive*
 - 6.3 Business for Next Meeting
 - 6.4 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) Collective Agreement Negotiations - J. Foster / L. Stripnieks (verbal) *Motion*
 - 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**