

# 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

October 20, 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 Regular Meeting – September 15, 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 – September, 2011 (attachment). *Receive*
  - 5.5 Facilities – J. Foster (verbal).
  - 5.6 Finance – as at September 30, 2011 (attachment). *Receive*
    - 5.6(a) Schedules of Accounts – Report 9. *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 Circulation Policy and Operational Policy – L. Stripnieks (attachment). *Motion*
  - 6.2 Christmas Hours for Port Dalhousie Branch and System  
- L. Stripnieks (attachment). *Motion*
  - 6.3 Splash! Tween and Teen Photograph Contest Awards Ceremony  
- A. McKenzie (attachment). *Receive*
  - 6.4 Business for Next Meeting.
  - 6.5 Informational items. *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.
    - 7.3(a) 2012 Proposed Operating Budget - J. Foster (verbal). *Receive*
  - 7.4 New Business
    - 7.4(a) Request for Re-instatement of Library Privileges  
- L. Stripnieks (attachment). *Motion*
    - 7.4(b) Request for Re-instatement of Internet privileges  
- L. Stripnieks (attachment). *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**  
Thursday, November 17, 2011, 7:00 p.m.