

ST. CATHARINES PUBLIC LIBRARY BOARD

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

(905) 688-6103 ~ Fax (905) 688-6292

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

November 17, 2011 – 7:00 p.m.

Board Room

AGENDA

Appointment 7:00 pm

Presentation of the *Integrated Community Sustainability Plan* by Melissa Hellwig, City of St. Catharines, Corporate Planning Officer. (Background Information - Report to Council August 8, 2011 attached to 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 – October 20, 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 – October 2011 (attachment).

Receive

5.5 Facilities – J. Foster (verbal).

5.6 Finance – as at October 31, 2011 (attachment).

Receive

5.6.(a) Schedules of Accounts – Report 10.

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.

Motion

5.7 St. Catharines City Council.

5.8 SOLS Report (no report).

6. **New Business**
 - 6.1 Accessibility Audit (2008)- Estimated Capital Costs *Motion*
- L. Stripnieks/J. Foster (attachment).
 - 6.2 Accessibility Audit (2008) Estimated Costs Workstations *Motion*
- L. Stripnieks (attachment).
 - 6.3 Accessibility Policy - L. Stripnieks (attachment). *Motion*
 - 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 (attachment). *Receive*
 - 7.3.(b) Problem Patrons Update - L. Stripnieks (verbal).
 - 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**
Thursday, December 15, 2011, 7:00 p.m.