

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 16, 2012 – 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 26, 2012 *Motion*
 - 2.2 Regular Meeting – January 26, 2012 *Motion*

3. **Business Arising**
 - 3.1 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 2012 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at January 31, 2012 (attachments)
 - 5.6(a) Schedules of Accounts – Reports 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 - S. Reilly *Receive*

6. **New Business**
 - 6.1 Accessibility Public Workstation Equipment – L. Stripnieks (attachment) *Receive*
 - 6.2 Window Replacement Program – J. Foster (attachment) *Motion*
 - 6.3 Tech Time – Computer Drop-In Program – D. Andrusko (attachment) *Receive*
 - 6.4 Brock Talks – Speaker Series – D. Andrusko (attachment) *Receive*
 - 6.5 Facebook and Twitter Update - D. Andrusko (attachment) *Receive*
 - 6.6 Freegal Downloadable Music - L. Stripnieks (attachment) *Receive*

- 6.7 CAP Grant 2011-2012 - L. Stripnieks (attachment) *Receive*
- 6.8 Strategic Plan 2012 - 2014 - L. Stripnieks (attachment) *Receive*
- 6.9 Business for Next Meeting
- 6.10 Informational Materials (attachments) *Receive*

- 7. In-Camera Business**
 - 7.1 Motion to Move In-Camera *Motion*
 - 7.2 Adoption of In-camera Agenda
 - 7.2(a) Additions/Deletions to the Agenda
 - 7.2(b) Adoption of In-camera Agenda *Motion*
 - 7.3 Business Arising
 - 7.3(a) Fund Raising Update – L. Stripnieks (attachment) *Receive*
 - 7.3(b) City Strategic Review
 - 7.3(c) C.E.O. Evaluation
 - 7.4 New Business
 - 7.5 Return to Open Session *Motion*

- 8. Business Arising From In-Camera Session**

- 9. Motion to Adjourn** *Motion*

- 10. Date and Time of Next Meeting**
March 15, 2012 at 7:00 p.m.