

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

April 19, 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 Regular Meeting – March 15, 2012 *Motion*
3. **Business Arising**
 - 3.1 VoIP (voice-over-IP) System – D. Bott/L. Stripnieks (attachment) *Motion*
 - 3.2 Aquatic Centre /Grantham Branch Update – L. Stripnieks (attachment) *Receive*
 - 3.3 Policy Binders -L. Stripnieks (attachment) *Receive*
4. **Correspondence** (attachment) *Receive*
5. **Reports**
 - 5.1 Chair's Report
 - 5.2 Chief Executive Officer's Report – L. Stripnieks (attachment) *Receive*
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Reports – March 2012 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at March 31, 2012 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 3 *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 Centennial Library Glass Replacement Program – J. Foster (attachment) *Motion*
 - 6.2 Facility Accessibility Design Standards (FADS) Construction Upgrades – J. Foster (attachment) *Motion*
 - 6.3 March Break Programs – A. McKenzie/L. Stripnieks (attachment) *Receive*
 - 6.4 Business for Next Meeting
 - 6.5 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) C.E.O. Evaluation – Chair/Vice-Chair (attachment) *Receive*
 - 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**
May 17, 2012 at 7:00 p.m.