

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 17, 2012 – 7:00 p.m.

Board Room

**Appointment, 7:00 p.m. – Crawford, Smith and Swallow.
Presentation of the 2011 Auditor's Report.**

**Appointment 7:30 – 7:45 p.m. – Rod Morris, Club LaSalle
Commissioning and placement of a Bicentennial Monument.
(Please see background information attached)**

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 – April 19, 2012 *Motion*

3. **Business Arising**
 - 3.1 Grantham Branch Update – L. Stripnieks (verbal)

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 2012 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at April 30, 2012 (attachments) *Receive*
 - 5.6(a) Schedule 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 - S. Reilly (verbal) *Receive*

6. **New Business**
 - 6.1 Goals and Objectives 2012 – L. Stripnieks (attachment) *Motion*
 - 6.2 Strategic Plan – L. Stripnieks (verbal) *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
 - 7.2(a) Additions/Deletions to the Agenda
 - 7.2(b) Adoption of In-camera Agenda *Motion*
 - 7.3 Business Arising
 - 7.3(a) Patron Reinstatement – L. Stripnieks (verbal) *Motion*
 - 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**
June 21, 2012 at 7:00 p.m.