

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

November 15, 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 – October 24, 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 – October 2012 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at October 31, 2012 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 10 *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
6. **New Business**
 - 6.1 Fresh Ink 2012 – L. Stripnieks (attachment) *Receive*
 - 6.2 2013 Library Board Meeting Dates – L. Stripnieks (attachment) *Motion*
 - 6.3 2013 Holidays – J. Foster (attachment) *Motion*
 - 6.4 OLA Conference – L. Stripnieks (attachment) *Receive*
 - 6.5 Annual Report, 2011 – L. Stripnieks (attachment) *Receive*
 - 6.6 Strategic Agenda, 2013-2015 – L. Stripnieks (attachment) *Motion*
 - 6.7 Business for Next Meeting
 - 6.8 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) Donation Update – L. McDonald/L. Stripnieks (attachment) *Receive*
 - 7.4 Correspondence
 - 7.5 New Business
 - 7.5(a) Proposed Operating Budget 2013 – J. Foster (attachment) *Motion*
 - 7.6 Return to Open Session *Motion*
- 8. **Business Arising From In-Camera Session**
- 9. **Motion to Adjourn** *Motion*
- 10. **Date and Time of Next Meeting**
December 20, 2012 at 7:00 p.m.