

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

January 24, 2013 – 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 – November 15, 2012 *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)
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Reports – November and December, 2012 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at December 31, 2012 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Reports 11 and 12 *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 2012 Operational Goals – Update – L. Stripnieks (attachment) *Receive*
 - 6.2 2012 Review of Activities & Annual Statistics – L. Stripnieks (attachment) *Receive*
 - 6.3 2012 United Way/Community Care Campaign – L. Stripnieks (attachment) *Receive*
 - 6.4 Accessibility Upgrades – J. Foster (attachment) *Motion*
 - 6.5 Business for Next Meeting
 - 6.6 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
 - 7.4 Correspondence
 - 7.5 New Business
 - 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**
February 21, 2013 at 7:00 p.m.