

# **ST. CATHARINES PUBLIC LIBRARY BOARD**

**54 Church Street, St. Catharines, Ontario L2R 7K2  
(905) 688-6103 ~ Fax (905) 688-6292**

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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.*

## **INAUGURAL MEETING**

January 24, 2013 – 6:30 p.m.

Board Room

### AGENDA

1. Call to Order – L. Stripnieks
2. Election of Chair – L. Stripnieks (attachment)
3. Election of Vice-Chair (attachment)
4. Annual Trustee Appointment (attachment)
5. Formation of Standing Committees
6. New Business
7. Chair's Remarks
8. Adjournment