

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

February 21, 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 Inaugural Meeting – January 24, 2013.

Motion

2.2 Regular Meeting – January 24, 2013.

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 – January 2013 (attachment)

Receive

5.5 Facilities – J. Foster (verbal)

5.6 Finance – as at January 31, 2013 (attachments)

Receive

5.6(a) Schedule of Accounts – Report 1

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 Inventory – L. Stripnieks (attachment)

Receive

6.2 Library Building Awards – L. Stripnieks (attachment)

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 Minutes (attachment)
 - 7.3(a) In-Camera Meeting – January 24, 2013 *Motion*
 - 7.4 Business Arising
 - 7.4(a) Next Steps for Donor Recognition Announcement/Ceremony – L. Stripnieks (verbal).
 - 7.5 Correspondence (attachment) *Receive*
 - 7.6 New Business
 - 7.7 Return to Open Session *Motion*
- 8. **Business Arising From In-Camera Session**
- 9. **Motion to Adjourn** *Motion*
- 10. **Date and Time of Next Meeting**
March 21, 2013 at 7:00 p.m.