

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

March 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**
 - 3.1 Library Signage – L. Stripnieks (verbal).

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 and February 2013 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at February 28, 2013 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Reports 1 and 2 *Motion*
 - 5.6(b) Statements of Operating Accounts
 - 5.6(c) Endowment and Trust Fund Statements
 - 5.6(d) Reports on Short-Term Investments
 - 5.6(e) Reports 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 Sunday Openings at Grantham – L. Stripnieks (verbal). *Motion*
 - 6.4 Volunteer Recognition – L. Stripnieks (verbal). *Motion*

- 6.5 Glass Replacement Program – J. Foster (attachment). *Motion*
- 6.6 Business for Next Meeting
- 6.7 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 (attachment). *Receive*
 - 7.4(b) C.E.O. Evaluation – L. McDonald (attachment) *Receive*
 - 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**
April 18, 2013 at 7:00 p.m.