

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

May 16, 2013 – 7:00 p.m.

Board Room

AGENDA

City's Performance Evaluation Process – 8:00 pm – Dan Carnegie

Dan Carnegie, Deputy CAO/Director of Corporate Support Services will join the Board meeting at 8:00 pm to make this presentation as per the request of the Board.

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 – April 18, 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 Report – April 2013 (attachment)
- 5.5 Facilities – J. Foster (verbal)
- 5.6 Finance – as at April 30, 2013 (attachment)
 - 5.6(a) Schedule of Accounts – Report 4
 - 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

Receive

*Receive
Motion*

6. **New Business**
 - 6.1 2013 Goals and Objectives – L. Stripnieks (attachment). *Motion*
 - 6.2 Sunday Hours Central and Dr. Huq Family Library Branch – Fall 2013 – L. Stripnieks (attachment) *Motion*
 - 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 Business Arising
 - 7.4 Correspondence (attachment) *Receive*
 - 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**
June 20, 2013 at 7:00 p.m.