

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2

(905) 688-6103 ~ Fax (905) 688-6292

---

*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

June 20, 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 – May 16, 2013 *Motion*
  
3. **Business Arising**
  - 3.1 Accessibility Update – L. Stripnieks/J. Foster (verbal) *Motion*
  - 3.2 Board Appointment – L. Stripnieks (verbal) *Receive*
  
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 – May 2013 (attachment) *Receive*
  - 5.5 Facilities – J. Foster/ L. Stripnieks (attachment) *Receive*
  - 5.6 Finance – as at May 31, 2013 (attachment) *Receive*
    - 5.6(a) Schedule of Accounts – Report 5 *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 Zinio – Downloadable Magazines – L. Stripnieks (attachment) *Receive*
- 6.2 Online Non-Fiction Book Club – L. Stripnieks (attachment) *Receive*
- 6.3 Radio Announcements – L. Stripnieks (attachment) *Receive*
- 6.4 Business for Next Meeting
- 6.5 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 – May 16, 2013 *Motion*
- 7.4 Business Arising
  - 7.4(a) CEO Evaluation – L. McDonald (attachment)
- 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**

September 19, 2013 at 7:00 p.m.