

# 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

September 19, 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 – June 20, 2013

*Motion*

### 3. Business Arising

3.1 Accessibility Renovations – Mills Room Update  
– L. Stripnieks/J. Foster (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 – June, July, August, 2013 (attachments)

*Receive*

5.5 Facilities – J. Foster/ L. Stripnieks (attachment)

*Receive*

5.6 Finance – as at June 30, July 31, August 31, 2013 (attachments)

*Receive*

5.6(a) Schedule of Accounts – Reports 6, 7, 8

*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 Summer Reading Program – A. McKenzie (attachment). *Receive*
  - 6.2 Zinio Downloadable Magazines Update – 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 – June 20, 2013 *Motion*
  - 7.4 Business Arising
  - 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**  
October 17, 2013 at 7:00 p.m.