

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

November 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 Regular Meeting – October 17, 2013 *Motion*

3. **Business Arising**
 - 3.1 Aquatic Center / Library Acoustics & Pylon Update *Receive*

4. **Correspondence** (attachment) *Receive*

5. **Reports**
 - 5.1 Chair's Report
 - 5.2 Chief Executive Officer's Report – L. Stripnieks (verbal) *Receive*
 - 5.3 Health and Safety Report – J. Foster (verbal) *Receive*
 - 5.4 Branch Reports – October 2013 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at October 31, 2013 (attachment) *Receive*
 - 5.6(a) Schedule of Accounts – Report 10 *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 Goals and Objectives 2013 – Status Report – L.Stripnieks (attachment) *Receive*
- 6.2 Underground Railroad Quilt Sampler – 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 Minutes (attachment)
 - 7.3(a) In-Camera Meeting – October 17, 2013 *Motion*
- 7.4 Business Arising
- 7.5 Correspondence (attachment) *Receive*
- 7.6 New Business
 - 7.6(a) 2014 Proposed Budget – J. Foster/L. Stripnieks (attachment) *Motion*
 - 7.6(b) Problem Patron – Request for Reinstatement (attachment) *Motion*
- 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

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