

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

May 15, 2014 7:00 p.m.

Board Room

Appointment, 7:00 p.m. – Crawford, Smith and Swallow – Mark Palumbi
Presentation of the 2013 Auditor's Report (attachment)

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 – April 17, 2014

Motion

3. Business Arising

3.1 Digital Collections "Hoopla" Contract Update – L. Stripnieks (verbal)

Receive

3.2 Podium Rehabilitation Update – L. Stripnieks / J. Foster (verbal)

Receive

3.3 Employee Recognition Update - L. Stripnieks (verbal)

Receive

4. Correspondence

None

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)

5.4 Branch Reports – April 2014 (attachment)

Receive

5.5 Facilities – J. Foster (verbal)

5.6 Finance – as at April 30, 2014 (attachment)

Receive

Schedule of Accounts – Report 4

Motion

5.6(a) Statement of Operating Accounts (April)

5.6(b) Endowment and Trust Fund Statement (April)

5.6(c) Report on Short-Term Investments (April)

5.6(d) Report on Reserve Accounts(April)

5.7 St. Catharines City Council

5.8 SOLS Report – L. Stripnieks (verbal)

Receive

- 6. **New Business**
 - 6.1 Summer Reading "Maker Space Programs' Update – A. McKenzie / D.Bott (verbal) *Receive*
 - 6.2 Business for Next Meeting
 - 6.3 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 April 17, 2014 *Motion*
 - 7.4 Business Arising
 - 7.5 Correspondence *Receive*
 - 7.6 New Business
 - 7.6 (a) Personnel Update – L. Stripnieks (verbal) *Receive*
 - 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**
June 19, 2014 at 7:00 p.m.