

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R7K2
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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

Thursday, April 23, 2015, 7:00 p.m.
Board Room

AGENDA

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

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 – March 19, 2015 *Motion*

3. **Business Arising**
 - 3.1 Duties and Liabilities of Directors and Officers on a Library Board *Receive*
L. Stripnieks (attachment)

4. **Correspondence** *Receive*

5. **Reports**
 - 5.1 Chair's Report – L. McDonald (verbal)
 - 5.2 Chief Executive Officer's Report – L. Stripnieks (verbal)
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Reports – March 2015 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at March 31, 2015 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 3 *Motion*
 - 5.6(b) Statement of Operating Accounts 3
 - 5.6(c) Endowment and Trust Fund Statement 3
 - 5.6(d) Report on Short-Term Investments 3
 - 5.6(e) Report on Reserve Accounts 3
 - 5.7 St. Catharines City Council
 - 5.8 SOLS – L. Stripnieks (verbal) *Receive*

6. New Business

- 6.1 March Break 2015 – A. McKenzie (attachment) *Receive*
- 6.2 Annual Report 2013 – L. Stripnieks (attachment) *Receive*
- 6.3 2011 – 2014 Key Achievements – L. Stripnieks (attachment) *Receive*
- 6.4 Furniture/Equipment/Software Proposed Acquisitions – L. Stripnieks (attachment) *Receive*
- 6.5 Business for Next Meeting
- 6.6 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 In-Camera Agenda
 - 7.2(b) Adoption of In-Camera Agenda *Motion*
- 7.3 In-Camera Minutes (attachment)
 - 7.3(a) In-Camera Minutes – March 19, 2015 *Receive*
- 7.4 Business Arising
 - 7.4(a) Personnel Update – L. Stripnieks (verbal) *Receive*
- 7.5 Correspondence *Receive*
- 7.6 New Business *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

Thursday, May 21, 2015 at 7:00 pm Board Room