

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

Thursday, May 21, 2015, 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 – April 23, 2015 *Motion*
3. **Business Arising**
 - 3.1 Furniture/Equipment/Software Proposed Acquisitions Update – L. Stripnieks (verbal) *Receive*
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 – April 2015 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at April 2015 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 4 *Motion*
 - 5.6(b) Statement of Operating Accounts 4
 - 5.6(c) Endowment and Trust Fund Statement 4
 - 5.6(d) Report on Short-Term Investments 4
 - 5.6(e) Report on Reserve Accounts 4 *Motion*
 - 5.7 St. Catharines City Council
 - 5.8 SOLS – L. Stripnieks (verbal) *Receive*

- 6. **New Business**
 - 6.1 In the Soil – 2015 – D. Andrusko (attachment) *Receive*
 - 6.2 User Survey – L. Stripnieks (verbal) *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 In-Camera Agenda
 - 7.2(b) Adoption of In-Camera Agenda *Motion*
 - 7.3 In-Camera Minutes (attachment)
 - 7.3(a) In-Camera Minutes – April 23, 2015 *Receive*
 - 7.4 Business Arising
 - 7.4(a) Personnel Update – L. Stripnieks (attachment) *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, June 18, 2015 at 7:00 pm Board Room