

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R7K2

(905) 688-6103 ~ Fax (905) 688-6292

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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, June 18, 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 – May 21, 2015 *Motion*
3. **Business Arising**
  - 3.1 Furniture/Equipment/Software Proposed and On Order Acquisitions - Update – L. Stripnieks (attachment) *Receive*
  - 3.2 Library Usage Statistics – General 1999-2014 – L. Stripnieks (attachment) *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 – May 2015 (attachment) *Receive*
  - 5.5 Facilities – J. Foster (verbal)
  - 5.6 Finance – as at May 2015 (attachments) *Receive*
    - 5.6(a) Schedule of Accounts – Report 5 *Motion*
    - 5.6(b) Statement of Operating Accounts 5
    - 5.6(c) Endowment and Trust Fund Statement 5
    - 5.6(d) Report on Short-Term Investments 5
  - 5.7 St. Catharines City Council
  - 5.8 SOLS – L. Stripnieks (verbal) *Receive*

6. **New Business**
  - 6.1 Province cutbacks on E-resource funding – L. Stripnieks (verbal) *Receive*  
(See correspondence Received Item 4) *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 In-Camera Agenda
    - 7.2(b) Adoption of In-Camera Agenda *Motion*
  - 7.3 In-Camera Minutes (attachment)
    - 7.3(a) In-Camera Minutes – May 21, 2015 *Receive*
  - 7.4 Business Arising
    - 7.4(a) Personnel Update – L. Stripnieks (attachment) *Receive*
    - 7.4(b) Problem Patron Update – L. Stripnieks *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, September 17, 2015 at 7:00 pm Board Room