

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, September 17, 2015, 7:00 p.m.
Board Room

AGENDA

Appointment: Leslie Bell - Learning Commons Co-ordinator, Marilyn I Walker School of Fine and Performing Arts, Brock University

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to the Agenda
 - 1.2 Adoption of the Agenda *Motion*
2. **Minutes** (attachment)
 - 2.1 Inaugural Meeting – June 18, 2015 *Motion*
 - 2.2 Regular Meeting – June 18, 2015 *Motion*
3. **Business Arising**
 - 3.1 Furniture Acquisitions Update – 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 (attachment) *Receive*
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Reports – June, July, August 2015 (attachments) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at June 30, July 31, August 31, 2015 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Reports 6, 7, 8 *Motion*
 - 5.6(b) Statement of Operating Accounts 6, 7, 8
 - 5.6(c) Endowment and Trust Fund Statement 6,7, 8
 - 5.6(d) Report on Short-Term Investments 6, 7, 8
 - 5.7 St. Catharines City Council
 - 5.8 SOLS – L. Stripnieks (verbal) *Receive*

- 6. **New Business**
 - 6.1 Enterprise Search Portal – L. Stripnieks (attachment) *Receive*
 - 6.2 Centennial Library Pipe Replacement – J. Foster (attachment) *Receive*
 - 6.3 Summer Reading Report – A. McKenzie (attachment) *Receive*
 - 6.4 Annual Report – L. Stripnieks (attachment) *Receive*
 - 6.5 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 – June 18, 2015 *Receive*
 - 7.4 Business Arising
 - 7.4(a) Personnel Update – L. Stripnieks (attachment) *Receive*
 - 7.4(b) Budget 2016 – J. Foster & L. Stripnieks (verbal) *Receive*
 - 7.4(c) Collective Agreement Negotiations – L. Stripnieks (verbal) *Receive*
 - 7.4(d) CEO Evaluation – L. McDonald *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, October 15, 2015 at 7:00 pm Board Room