

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, October 15, 2015, 7:00 p.m.

Board Room

AGENDA

DEPUTATION, 7:10 pm: Mary Stanko, Senior's Alert Newsletter (see information attached) – 10 minutes.

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 – September 17, 2015

Motion

3. Business Arising

4. Correspondence

Receive

5. Reports

5.1 Chair's Report – L. McDonald (verbal)

5.2 Chief Executive Officer's Report – L. Stripnieks (verbal)

Receive

5.3 Health and Safety Report – J. Foster (verbal)

5.4 Branch Report – September 2015 (attachment)

Receive

5.5 Facilities – J. Foster (verbal)

5.6 Finance – as at September 30, 2015 (attachments)

Receive

5.6(a) Schedule of Accounts – Report 9

Motion

5.6(b) Statement of Operating Accounts 9

5.6(c) Endowment and Trust Fund Statement 9

5.6(d) Report on Short-Term Investments 9

5.7 St. Catharines City Council

5.8 SOLS – L. Stripnieks (verbal)

Receive

- 6. **New Business**
 - 6.1 Facilities – Maintenance Summer 2015 – J. Foster (attachment) *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 – September 17, 2015 *Receive*
 - 7.4 Business Arising
 - 7.4(a) Personnel Update – L. Stripnieks (verbal) *Receive*
 - 7.4(b) Budget 2016 – J. Foster (attachment) *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, November 19, 2015 at 7:00 pm Board Room