

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2

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

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, November 19, 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 – October 15, 2015 *Motion*
3. **Business Arising**
 - 3.1 Furniture / Equipment – Status Update – L. Stripnieks (attachment) *Receive*
 - 3.2 Reference & Inter-Library Loan Statistics – 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 Report – October 2015 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at October 31, 2015 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 10 *Motion*
 - 5.6(b) Statement of Operating Accounts 10
 - 5.6(c) Endowment and Trust Fund Statement 10
 - 5.6(d) Report on Short-Term Investments 10
 - 5.7 St. Catharines City Council
 - 5.8 SOLS – L. Stripnieks (verbal)

6. **New Business**
 - 6.1 Library Board 2016 Meeting Schedule (attachment) *Receive*
 - 6.2 Update of Activities – 2015 (attachment) *Receive*
 - 6.3 Proposed Goals and Objectives 2016 – Draft (attachment) *Receive*
 - 6.4 Business for Next Meeting
 - 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 – October 15, 2015 *Motion*
 - 7.4 Business Arising
 - 7.4(a) Personnel Update – L. Stripnieks (verbal)
 - 7.4(b) CEO Evaluation – L. McDonald (verbal)
 - 7.5 Correspondence
 - 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, December 17, 2015 at 7:00 pm Board Room