

# 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

Wednesday, December 16, 2015, 4:30 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 – November 19, 2015 *Motion*
  
3. **Business Arising**
  
4. **Correspondence** *Receive*
  
5. **Reports (No reports in December except for Items 5.6 – Finance)**
  - 5.1 Chair's Report – L. McDonald
  - 5.2 Chief Executive Officer's Report – L. Stripnieks
  - 5.3 Health and Safety Report – J. Foster
  - 5.4 Branch Report
  - 5.5 Facilities – J. Foster
  - 5.6 Finance – as at November 30, 2015 (attachments) *Receive*
    - 5.6(a) Schedule of Accounts – Report 11 *Motion*
    - 5.6(b) Statement of Operating Accounts 11
    - 5.6(c) Endowment and Trust Fund Statement 11
    - 5.6(d) Report on Short-Term Investments 11
  - 5.7 St. Catharines City Council
  - 5.8 SOLS – L. Stripnieks

6. **New Business (No New Business in December)**
  - 6.1 Business for Next Meeting
  - 6.2 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 – November 19, 2015 *Motion*
  - 7.4 Business Arising
    - 7.4(a) Ratification of the Memorandum of Settlement – L. Stripnieks / J. Foster (attachment) *Motion*
  - 7.5 Correspondence
  - 7.6 New Business
  - 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, January 21, 2016 at 7:00 pm Board Room