

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2  
(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, January 21, 2016, 7:00 pm  
Board Room

### AGENDA

1. **Adoption of Agenda**
  - 1.1 Additions/Deletions to the Agenda
  - 1.2 Adoption of the Agenda *Motion*
2. **Minutes** (attachment) *Receive*
  - 2.1 Regular Meeting – December 16, 2015 *Motion*
3. **Business Arising**
  - 3.1 Furniture & Equipment Acquisition 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 Report – November & December 2015 (attachments) *Receive*
  - 5.5 Facilities – J. Foster (verbal)
  - 5.6 Finance – as at December 31, 2015 (attachments) *Receive*
    - 5.6(a) Schedule of Accounts – Report 12 *Motion*
    - 5.6(b) Statement of Operating Accounts 12
    - 5.6(c) Endowment and Trust Fund Statement 12
    - 5.6(d) Report on Short-Term Investments 12
  - 5.7 St. Catharines City Council
  - 5.8 SOLS – L. Stripnieks (no report)

**6. New Business**

- 6.1 Accessibility Annual Goals 2016 – L. Stripnieks/J. Foster (attachment) *Receive*
- 6.2 Accessibility Upgrades & Annual Report 2015 – L. Stripnieks/J. Foster (attach.) *Receive*
- 6.3 United Way & Community Care 2015 – L. Stripnieks (attachment) *Receive*
- 6.4 Review of Activities 2015 – L. Stripnieks (attachment) *Receive*
- 6.5 Business for Next Meeting
- 6.6 Informational Materials (attachments) *Receive*

**7. In-Camera Business**

- 7.1 Motion to Move In-Camera *Motion*
- 7.2 Adoption of In-Camera Agenda (attachment) *Receive*
  - 7.2(a) Additions/Deletions to In-Camera Agenda
  - 7.2(b) Adoption of In-Camera Agenda *Motion*
- 7.3 In-Camera Minutes (attachment) *Receive*
  - 7.3(a) In-Camera Meeting – December 16, 2015 *Motion*
- 7.4 Business Arising
  - 7.4(a) CEO Evaluation – L. McDonald (verbal)
- 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, February 18, 2016 at 7:00 pm Board Room