

ST. CATHARINES PUBLIC LIBRARY BOARD

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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.

INAUGURAL MEETING

JANUARY 21, 2016 6:30 p.m.

Board Room

AGENDA

Background Information

An Inaugural Meeting is held each year in January. Election of the Officers is as per By-Law Number 1 which is included in the Trustee Reference Binder. Relevant sections of the By-law are referenced in the attachment. Note: If there is more than one candidate for a position, the candidates leave the room for a closed vote.

The Regular Meeting follows the conclusion of the Inaugural Meeting.

1. Call to Order – J. Foster
2. Election of Chair – J. Foster (attachment)
3. Election of Vice-Chair – Chair (attachment)
4. Annual Trustee Appointment – Chair (attachment)
5. Formation of Standing Committees – Chair (attachment)
6. New Business
7. Chair's Remarks
8. Adjournment

ELECTION OF CHAIR

As per *By-Law Number 1 For the Operation and Regulation of the Board*, section 4.3. (In Board Binder)

ITEM 3

ELECTION OF VICE-CHAIR

As per *By-Law Number 1 For the Operation and Regulation of the Board*, section 4.4.

ITEM 4

ANNUAL TRUSTEE APPOINTMENT

As per *By-Law Number 1 For the Operation and Regulation of the Board*, section 4.9. The Board, in accordance with the Public Libraries Act, R.S.O. 1990, is entitled to appoint a trustee to represent the Library Board on the Southern Ontario Library Service (SOLS) Escarpment Trustee Council.

ITEM 5

FORMATION OF STANDING COMMITTEES

As per *By-Law Number 1 For the Operation and Regulation of the Board*, section 4.11 and 7.2, "Special or standing committees may be appointed at the discretion of the Board, if required. The Board shall then determine Terms of Reference for each committee. Terms of Reference may be amended on the recommendation of the Committee and with the approval of the Board."

The Board consists of nine members, and since 1999, the Board has dealt with all matters as a group at the Regular Meetings. The only committees struck have been: Budget and Finance, to review the Budget before presentation to the Board; Fundraising with respect to the creation of the new branch and CEO Evaluation Process.