

# 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, February 18, 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 Inaugural Meeting – January 21, 2016 *Motion*
  - 2.2 Regular Meeting – January 21, 2016 *Motion*
3. **Business Arising**
  - 3.1 Report on Budget Presentation – L. Stripnieks (attachment) *Receive*
  - 3.2 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 (verbal)
  - 5.3 Health and Safety Report – J. Foster (verbal)
  - 5.4 Branch Report – January 2016 (attachment) *Receive*
  - 5.5 Facilities – J. Foster (verbal)
  - 5.6 Finance – as at January 31, 2016(attachment) *Receive*
    - 5.6(a) Schedule of Accounts – Report 1 *Motion*
    - 5.6(b) Statement of Operating Accounts 1
    - 5.6(c) Endowment and Trust Fund Statement 1
    - 5.6(d) Report on Short-Term Investments 1
  - 5.7 St. Catharines City Council
  - 5.8 SOLS

6. **New Business**
  - 6.1 Children's & Community Services Dept. – Art Work – J. Foster (attachment) *Receive*
  - 6.2 West St. Catharines Library Branch – L. Stripnieks (attachment) *Receive*
  - 6.3 Library Usage Statistics 2005 – 2015 – L. Stripnieks (attachment) *Receive*
  - 6.4 Digitization Project Update and Demo – L.Stripnieks / D. Bott (verbal)
  - 6.5 Business for Next Meeting
  - 6.6 Informational Materials (attachment) *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 – January 21, 2016 *Motion*
  - 7.4 Business Arising
    - 7.4(a) Request for Reinstatement – L. Stripnieks (verbal)
    - 7.4(b) Succession Planning – L. Stripnieks (verbal)
    - 7.4(c) CEO Evaluation – L. McDonald (verbal)
  - 7.5 Correspondence (attachment) *Receive*
  - 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, March 17, 2016 at 7:00 pm Board Room