

ST. CATHARINES PUBLIC LIBRARY BOARD

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

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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, March 17, 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**
 - 2.1 Regular Meeting – February 18, 2016 (attachment) *Motion*
3. **Business Arising**
 - 3.1 Digitization Update – L. Stripnieks (verbal)
4. **Correspondence** (attachment) *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 – February 2016 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at February 29, 2016 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 2 *Motion*
 - 5.6(b) Statement of Operating Accounts 2
 - 5.6(c) Endowment and Trust Fund Statement 2
 - 5.6(d) Report on Short-Term Investments 2
 - 5.7 St. Catharines City Council
 - 5.8 SOLS

6. **New Business**
 - 6.1 Talking Tech Server – L. Stripnieks (attachment) *Receive*
 - 6.2 Upgrade Computer Lab pc's to Windows 10 – L. Stripnieks (attachment) *Receive*
 - 6.3 Install LCD Projectors at Branches – L. Stripnieks (attachment) *Receive*
 - 6.4 Non-Resident Membership Fees – L. Stripnieks (attachment) *Motion*
 - 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
 - 7.3(a) In-Camera Meeting – February 18, 2016 (attachment) *Motion*
 - 7.4 Business Arising
 - 7.4(a) Request for Reinstatement – L. Stripnieks (verbal)
 - 7.4(b) Personnel Update – L. Stripnieks (verbal)
 - 7.5 Correspondence (attachment) *Receive*
 - 7.6 New Business
 - 7.6(a) Property Matter – J. Foster (attachment) *Receive*
 - 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, April 21, 2016 at 7:00 pm Board Room