

# 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, May 19, 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 – April 21, 2016 (attachment) *Motion*
  
3. **Business Arising**
  
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 – April 2016 (attachment) *Receive*
  - 5.5 Facilities – J. Foster (verbal)
  - 5.6 Finance – as at April 30, 2016 (attachments) *Receive*
    - 5.6(a) Schedule of Accounts – Report 4 *Motion*
    - 5.6(b) Statement of Operating Accounts
    - 5.6(c) Endowment and Trust Fund Statement
    - 5.6(d) Report on Short-Term Investments
  - 5.7 St. Catharines City Council
  - 5.8 SOLS

6. **New Business**
  - 6.1 Information / Reference Desk – 2<sup>nd</sup> Floor – J. Foster (attachment) *Receive*
  - 6.2 Maycourt Club of St. Catharines Partnership – L. Stripnieks (attachment) *Receive*
  - 6.3 Adult Information Services – Programs / Partnerships – D. Andrusko (attach.) *Receive*
  - 6.4 Business for Next Meeting
  - 6.5 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 – April 21, 2016 (attachment) *Motion*
  - 7.4 Business Arising
    - 7.4(a) Personnel Matter – L. Stripnieks (attachment) *Motion*
    - 7.4(b) Policy Review / Charter Rights – L. Stripnieks (verbal)
  - 7.5 Correspondence (attached) *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, June 16, 2016 at 7:00 pm Board Room