

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, September 15, 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 – June 16, 2016 (attachment) *Motion*
3. **Business Arising**
 - 3.1 Furniture/Equipment/Software Acquisition Update – L. Stripnieks (attachment) *Receive*
4. **Correspondence** (attachment) *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 Reports – June, July, & August 2016 (attachments) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at June 30, July 31, & August 31, 2016 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Reports 6, 7, 8 *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 Annual Report 2015 – L. Stripnieks (attachment) *Receive*
 - 6.2 Bed Bug Policy – L. Stripnieks (attachment) *Motion*
 - 6.3 Summer Programs Report – A. McKenzie (attachment) *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 – June 16, 2016 (attachment) *Motion*
 - 7.3(b) In-Camera Special Meeting – June 28, 2016 (attachment) *Motion*
 - 7.4 Business Arising
 - 7.4(a) Guidelines for Posting on Library Notice Boards – B. Troup (attachment) *Motion*
 - 7.5 In-Camera 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, October 20, 2016 at 7:00 pm Board Room