

ST. CATHARINES PUBLIC LIBRARY BOARD

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

(905) 688-6103 ~ Fax (905) 688-6292

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 16, 2017, 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 26, 2017 *Motion*
 - 2.2 Regular Meeting – January 26, 2017 *Motion*
3. **Business Arising**
4. **Correspondence** *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 Report – January 2017 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at January 31, 2017 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 1 *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 Service Enhancements – RFID – L. Stripnieks (attachment) *Receive*
 - 6.2 Service Enhancements – Remote Location Lockers – L. Stripnieks (attach.) *Receive*
 - 6.3 Service Enhancements – MakerSpace – L. Stripnieks/D. Bott (attachment) *Receive*
 - 6.4 Service Enhancements – STEM database – L. Stripnieks (attachment) *Receive*
 - 6.5 Service Enhancements – Expansion of Maker Programs – L. Stripnieks/A. McKenzie (attachment) *Receive*
 - 6.6 Staff Survey – Service Enhancements – L. Stripnieks (attachment) *Receive*
 - 6.7 Business for Next Meeting
 - 6.8 Informational Materials (attachments) *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 (attachments) *Receive*
 - 7.3(a) In-Camera Meeting – January 26, 2017 *Motion*
 - 7.4 Business Arising
 - 7.4(a) Budget Update – J. Foster/L. Stripnieks (verbal)
 - 7.5 In-Camera Correspondence *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 16, 2017 at 7:00 pm Board Room