

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, April 20, 2017, 7:00 pm
Board Room

AGENDA

Appointment, 7:00 pm: Crawford, Smith, and Swallow: Chartered Accountants LLP – Matt Swindley, Presentation of the 2016 Auditor’s Report (attachment)

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to the Agenda
 - 1.2 Adoption of the Agenda *Motion*

2. **Minutes (attachment)** *Receive*
 - 2.1 Regular Meeting – March 16, 2017 *Motion*

3. **Business Arising**
 - 3.1 Library Board 2017 Meeting Schedule – L. McDonald (attachment) *Receive*
 - 3.2 RFID Update – L. Stripnieks (attachment) *Receive*
 - 3.3 3D Printing Update – D. Andrusko (attachment) *Receive*
 - 3.4 NovelBranch and Remote Lockers Update – L. Stripnieks (attachment) *Motion*

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 – March 2017 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at March 31, 2017 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 3 *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 March Break 2017 Program Report – A. McKenzie (attachment) *Receive*
 - 6.2 Children’s Furniture - Branches – L. Stripnieks (attachment) *Motion*
 - 6.3 Central Library Circulation Desk – L. Stripnieks (attachment) *Receive*
 - 6.4 Business for Next Meeting
 - 6.5 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 (attachment) *Receive*
 - 7.3(a) In-Camera Meeting – March 16, 2017 *Motion*
 - 7.4 Business Arising
 - 7.5 In-Camera Correspondence
 - 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, May 18, 2017 at 7:00 pm Board Room