

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, October 19, 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 Regular Meeting – September 21, 2017 *Motion*
3. **Business Arising**
 - 3.1 RFID Update – L. Stripnieks/D. Bott (verbal)
 - 3.2 NovelBranch & Remote Lockers Update – L. Stripnieks (verbal)
 - 3.3 Rooms on the 2nd floor of Central Update – J. Foster (verbal)
4. **Correspondence** *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 – September 2017 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at September 30, 2017 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 9 *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 Business for Next Meeting
- 6.2 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 – September 21, 2017 *Motion*
- 7.4 Business Arising
- 7.5 In-Camera Correspondence *Receive*
- 7.6 New Business
 - 7.6(a) Problem Patron Request for Reinstatement – L. Stripnieks (verbal) *Motion*
 - 7.6(b) Personnel Matters – L. Stripnieks (verbal)
 - 7.6(c) Proposed 2018 Operating Budget – J. Foster (attachment) *Motion*
- 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, November 16, 2017 at 7:00 pm in the Board Room