

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, January 25, 2018, 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 – November 16, 2017 *Motion*
3. **Business Arising**
 - 3.1 RFID Update – D. Bott/L. Stripnieks (attachment) *Receive*
 - 3.2 NovelBranch and HoldIT Lockers Update – D. Bott/L. Stripnieks (attachment) *Receive*
 - 3.3 Rooms on the 2nd Floor at Central Library Update – L. Stripnieks (attachment) *Receive*
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 – K. Smith Curtis (attachment) *Receive*
 - 5.4 Branch Report – November & December 2017 (attachments) *Receive*
 - 5.5 Facilities – K. Smith Curtis(attachment) *Receive*
 - 5.6 Finance – as at November 30, 2017 & December 31, 2017 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Reports 11, 12 *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 United Way / Community Care 2017 – L. Stripnieks (attachment) *Receive*
- 6.2 Security Services at Central Library – L. Stripnieks (attachment) *Motion*
- 6.3 2018 Operating Budget – L. Stripnieks / K. Smith Curtis (attachment) *Motion*
- 6.4 Plan for Capital Expenditures & Use of Reserves – L. Stripnieks (attachment) *Receive*
- 6.5 Business for Next Meeting
- 6.6 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 – November 16, 2017 *Motion*
- 7.4 Business Arising
- 7.5 In-Camera Correspondence *Receive*
- 7.6 New Business
 - 7.6(a) Patron Request for Reinstatement – L. Stripnieks (verbal) *Motion*
 - 7.6(b) Personnel – L. Stripnieks (verbal)
- 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, February 15, 2018 at 7:00 pm Board Room