

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, June 21, 2018, 6:00 pm
Board Room

AGENDA

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to the Agenda
 - 1.2 Adoption of the Agenda *Motion*
2. **Minutes** (attachments) *Receive*
 - 2.1 Regular Meeting – May 17, 2018 *Motion*
3. **Business Arising**
 - 3.1 Meeting Room Furniture Update – K. Smith Curtis (attachment) *Motion*
 - 3.2 Central Basement Tile Floor Replacement Update – K. Smith Curtis (verbal)
 - 3.3 Elevator Update – K. Smith Curtis (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 – K. Smith Curtis (attachment) *Receive*
 - 5.4 Branch Report – May 2018 (attachment) *Receive*
 - 5.5 Facilities Report – K. Smith Curtis (attachment) *Receive*
 - 5.6 Finance – as at May 31, 2018 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 5 *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 Library Reserves Policy – New – L. Stripnieks (attachment) *Motion*
- 6.2 Endowment & Trust Fund Utilization – L. Stripnieks (attachment) *Motion*
- 6.3 Business for Next Meeting
- 6.4 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 – May 17, 2018 *Motion*
- 7.4 Business Arising
 - 7.4(a) Personnel Matters – L. Stripnieks (verbal)
 - 7.4(b) Personnel Matters – L. McDonald (verbal)
- 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. Dates and Times of Next Meetings

- Thursday, July 19, 2018 at 6:00 pm, in the Board Room (at the Call of the Chair)
- Thursday, August 16, 2018 at 6:00 pm, in the Board Room (at the Call of the Chair)
- Thursday, September 20, 2018 at 6:00 pm, in the Board Room