

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, September 27, 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 – June 21, 2018 *Motion*
 - 2.2 Email Poll – July 19, 2018 *Motion*
3. **Business Arising**
 - 3.1 Central Basement Tile Floor Replacement Update – K. Smith Curtis (attach.) *Receive*
 - 3.2 Installation of Security Cameras Update – D. Bott (attachment) *Receive*
 - 3.3 RFID Update – D. Bott (attachment) *Receive*
 - 3.4 Indigenous Collections Update – D. Andrusko (attachment) *Receive*
 - 3.5 Elevator Update – K. Smith Curtis (attachment) *Receive*
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 Reports – June, July, & August 2018 (attachments) *Receive*
 - 5.5 Facilities Report – K. Smith Curtis (attachment) *Receive*
 - 5.6 Finance – as at June 30, July 31, & August 31, 2018 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Reports 6, 7, & 8 *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

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| 6.1 Summer Programs Report – A. McKenzie (attachment) | <i>Receive</i> |
| 6.2 Computer Programs – D. Andrusko (attachment) | <i>Receive</i> |
| 6.3 Annual Report 2017 – L. Stripnieks (attachment) | <i>Receive</i> |
| 6.4 Food for Fines Proposal – L. Stripnieks (attachment) | <i>Motion</i> |
| 6.5 Business for Next Meeting | |
| 6.6 Informational Materials (attachments) | <i>Receive</i> |

7. In-Camera Business

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| 7.1 Motion to Move In-Camera | <i>Motion</i> |
| 7.2 Adoption of In-Camera Agenda (attachment) | <i>Receive</i> |
| 7.2(a) Additions/Deletions to In-Camera Agenda | |
| 7.2(b) Adoption of In-Camera Agenda | <i>Motion</i> |
| 7.3 In-Camera Minutes (attachments) | <i>Receive</i> |
| 7.3(a) In-Camera Meeting – June 21, 2018 | <i>Motion</i> |
| 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 | <i>Receive</i> |
| 7.6 New Business | |
| 7.6(a) Requests for Reinstatement – L. Stripnieks (verbal) | |
| 7.6(b) Proposed 2019 Operating Budget – K. Smith Curtis (verbal) | |
| 7.6(c) Exempt Staff Terms of Employment – L. Stripnieks (attachment) | <i>Motion</i> |
| 7.7 Return to Open Session | <i>Motion</i> |

8. Business Arising From In-Camera Session

9. Motion to Adjourn

Motion

10. Date and Time of Next Meeting

Thursday, October 18, 2018 at 6:00 pm, in the Board Room