

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 provides spaces, resources, and experiences for all citizens to learn, grow and connect.

REGULAR MEETING

Thursday, November 19, 2020, 5:00 pm
Microsoft Teams

AGENDA

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to Agenda
 - 1.2 Adoption of Agenda *Motion*
2. **Chair's Remarks**
3. **Declarations of Interest**
4. **Adoption of Minutes (attachment)**
 - 4.1 Regular Meeting – October 15, 2020 *Motion*
5. **Monthly Updates (verbal)**
 - 5.1 St. Catharines City Council
 - 5.2 SOLS Report – K. Tribble
 - 5.3 CEO Update
 - 5.4 Department Updates – R. Di Marcantonio/J. Dunn
6. **Consent Reports (attachments)** *Motion*
 - 6.1 Correspondence
 - 6.2 CEO Report – K. Su
 - 6.3 Department Reports – October 2020
 - 6.4 Board Meeting Dates 2021 – K. Su

7. Discussion Reports (attachments)

- 7.1 Internet Use Policy Review – D. Bott/D. Andrusko *Motion*
- 7.2 Library Board Member Expenses Policy – K. Su *Motion*
- 7.3 Merritt Branch Location – K. Smith Curtis
- 7.4 Christmas – K. Su (verbal)
- 7.5 OLA Super Conference 2021 – K. Su (verbal)
- 7.6 Library Board Training – K. Su / H. Findlay / F. Sheikh (verbal)
- 7.7 Standing Committee on Board Recruitment and Succession Planning – K. Tribble

8. In-Camera Session

- 8.1 Motion to Move In-Camera *Motion*
- 8.2 Adoption of In-Camera Agenda (attachment)
 - 8.2(a) Additions/Deletions to In-Camera Agenda
 - 8.2(b) Adoption of In-Camera Agenda *Motion*
- 8.3 Adoption of In-Camera Minutes (attachment)
 - 8.3(a) In-Camera Session – October 15, 2020 *Motion*
- 8.4 In-Camera Consent Reports
- 8.5 In-Camera Discussion Reports (attachments)
 - 8.5(a) Staffing (November Update) – K. Su
 - 8.5(b) Collective Agreement Negotiation Update – K. Su
 - 8.5(c) Merritt Branch Lease – K. Smith Curtis *Motion*
- 8.6 Return to Open Session *Motion*

9. Motion(s) Arising From In-Camera Session

Motion

10. Motion to Adjourn

Motion

11. Next Meeting / Upcoming Events

Inaugural Board Meeting – Thursday, January 28, 2020, 5:00 pm, Microsoft Teams