

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2
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The St. Catharines Public Library provides spaces, resources, and experiences for all citizens to learn, grow and connect.

REGULAR MEETING

Thursday, March 18, 2021, 6:00 pm
Microsoft Teams

AGENDA

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to Agenda
 - 1.2 Adoption of Agenda *Motion*

2. **Chair's Remarks and Declarations of Interest**

3. **Board Membership** *Motion*
 - 3.1 Accept Resignation – H. Findlay (attachments)
 - 3.2 Election of Vice-Chair – H. Findlay
 - 3.3 Appointment to SOLS Trustee Council – H. Findlay
 - 3.4 Election of Committee Members – H. Findlay
 - 3.5 Appointment of Board Member – K. Su (verbal)

4. **Adoption of Minutes**
 - 4.1 Regular Meeting – February 18, 2021 (attachment) *Motion*

5. **Monthly Updates (verbal)**
 - 5.1 St. Catharines City Council
 - 5.2 SOLS Update
 - 5.3 CEO Update – K. Su
 - 5.4 Department Updates – R. Di Marcantonio

6. **Consent Reports (attachments)** *Motion*
 - 6.1 Correspondence
 - 6.2 CEO Report – K. Su
 - 6.3 Department Reports – February 2021
 - 6.4 Response to COVID-19 Pandemic (March Update) – K. Su

7. Discussion Reports (attachments)

- 7.1 Board Roles and Responsibilities Part 1 discussion – Board Recruitment and Succession Planning Committee
- 7.2 Board Recruitment and Succession Planning Committee – Committee
- 7.3 2021 CEO Work Plan – 2021 Goals and Action Plan Committee (H. Findlay) *Motion*
- 7.4 2021 Board Work Plan – 2021 Board Goals Committee (F. Sheikh) *Motion*
- 7.5 Collection Management Policy – J. Dunn *Motion*
- 7.6 Fine Freedom for Children, Teens, and Seniors – J. Spera *Motion*

8. In-Camera Session

- 8.1 Motion to Move In-Camera *Motion*
- 8.2 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
 - 8.3(a) In-Camera Session – February 18, 2021 (attachment) *Motion*
- 8.4 In-Camera Consent Reports (attachments) *Motion*
 - 8.4(a) Staffing (March Update) – K. Su
- 8.5 In-Camera Discussion Reports (attachments)
 - 8.5(a) Memorandum(s) of Settlement – Renewal Agreement(s) – K. Su *Motion*
 - 8.5(b) Pay Equity – L. Dobson (verbal)
 - 8.5(c) CEO Evaluation – H. Findlay
- 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

Board Meeting – Thursday, April 15, 2021, at 6:00 pm, on Microsoft Teams