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, June 17, 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. **Presentation**
   3.1 KPMG, LLP, Jasmine Morales and Carlos Alvarez, Auditors (attachment)   *Motion*

4. **Adoption of Minutes**
   4.1 Regular Meeting – May 20, 2021 (attachment)   *Motion*
   4.2 Special Meeting – June 8, 2021 (attachment)   *Motion*

5. **Monthly Updates (verbal)**
   5.1 St. Catharines City Council
   5.2 OLS Update – J. Coles
   5.3 CEO Update – K. Su
   5.4 Department Updates – None

6. **Consent Reports (attachments)**   *Motion*
   6.1 Correspondence
   6.2 CEO Report – K. Su
   6.3 Department Reports – May 2021
   6.4 Response to COVID-19 Pandemic (June Update) – K. Su
   6.5 Quarterly Progress Update on 2021 Work Plan (June) – K. Su

7. **Discussion Reports (attachments)**
    7.1   Strategic Plan: Taking Stock Update – H. Findlay
    7.2   Land Acknowledgement – F. Sheikh   *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 – May 20, 2021 (attachment)   *Motion*
    8.4   In-Camera Consent Reports (attachments)   *Motion*
        8.4(a)   Staffing (June Update) – K. Su
    8.5   In-Camera Discussion Reports (attachments)
        8.5(a)   Exempt Compensation Report – L. Dobson & M. Love   *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**
    Library Presentation to St. Catharines City Council – Date TBD
    Board Meeting – Thursday, September 16, 2021, at 6:00 pm, on Microsoft Teams