

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2  
(905) 688-6103 ~ Fax (905) 688-6292

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*The St. Catharines Public Library provides spaces, resources, and experiences for all citizens to learn, grow and connect.*

## MINUTES OF THE SPECIAL MEETING

Tuesday, June 8, 2021

Microsoft Teams

<u>Board:</u>	J. Coles V. De Luca K. Diiorio H. Findlay (Chair)	Councillor L. Littleton L. McDonald F. Sheikh (Vice-Chair) Councillor B. Williamson
<u>Regrets:</u>	S. Dimick	
<u>Staff:</u>	D. Andrusko D. Bott (Teams moderator) N. Bryans (Recording Secretary) R. Di Marcantonio J. Dunn	S. Mannella A. McKenzie K. Smith Curtis J. Spera K. Su (Secretary)
<u>Guests:</u>	L. Dobson	B. Fratarcangeli

The Special Meeting of the St. Catharines Public Library Board was held Tuesday, June 8, 2021 on Microsoft Teams. The Chair called the Meeting to order at 1:30 pm.

### 1. Adoption of Agenda

1.1 Additions/Deletions to Agenda  
None

1.2 Adoption of Agenda

**MOTION: 2021-80** THAT the Agenda be adopted.  
**MOVED BY:** F. Sheikh  
**SECONDED BY:** Councillor L. Littleton  
**MOTION CARRIED.**

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

H. Findlay welcomed Brandon Fratarcangeli, Consultant OLS and thanked everyone for attending this special meeting. There were no declarations of interest.

**3. Discussion**

**3.1 Strategic Plan: Taking Stock – B. Fratarcangeli**

Brandon Fratarcangeli, OLS Consultant, led the Board through a ‘taking stock’ discussion of the St. Catharines Public Library’s Strategic Plan: examining the cross-reference between the strategic directions and the work plans/highlights, where has moving the strategic plan along gone easily and where have we run into unexpected snafus or logjams. Discussion ensued.

**4. Adjourn**

The Special Meeting lost quorum and ended at 3:30 pm.

**5. Next Meeting / Upcoming Events**

Board Meeting – Thursday, June 17 2021, at 6:00 pm, by Microsoft Teams



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Chair



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Secretary