

# 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.*

## REGULAR MEETING

Thursday, November 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**
3. **Declarations of Interest**
4. **Adoption of Minutes (attachments)**
  - 4.1 Regular Meeting – October 21, 2021 *Motion*
  - 4.2 CEO Evaluation Committee – November 2, 2021 *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 – S. Mannella, Manager Facilities
6. **Consent Reports (attachments)** *Motion*
  - 6.1 Correspondence
  - 6.2 CEO Report – K. Su
  - 6.3 Department Reports – October 2021
  - 6.4 Response to COVID-19 Pandemic (November Update) – K. Su
  - 6.5 Central Library HVAC System – K. Smith Curtis

- 7. **Discussion Reports (attachments)**
  - 7.1 Board Succession Planning Policy – V. De Luca *Motion*
  - 7.2 Christmas – K. Su (verbal)
  - 7.3 OLA Super Conference 2022 – K. Su (verbal)
  - 7.4 Board By-Law Number 2 – K. Smith Curtis *Motion*
  - 7.5 Hiring Policy – L. Dobson *Motion*
  - 7.6 Proof of Vaccination Requirements – K. Su/R. Di Marcantonio *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 (attachment)
    - 8.3(a) In-Camera Session – October 21, 2021 *Motion*
  - 8.4 In-Camera Consent Reports (attachments) *Motion*
    - 8.4(a) Staffing (November Update) – K. Su
  - 8.5 In-Camera Discussion Reports
    - 8.5(a) Exempt Staffing – L. Dobson *Motion*
    - 8.5(b) CEO Evaluation – Committee (to be sent later) *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 Budget Follow-up Meeting with Council – Date TBD
  - Annual Board Meeting – Thursday, January 27, 2022 at 6:00 pm on Microsoft Teams
  - Regular Board Meeting – Thursday, January 27, 2022, at 6:30 pm, on Microsoft Teams