

ST. CATHARINES PUBLIC LIBRARY BOARD

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The St. Catharines Public Library Board is committed to providing all the citizens of St. Catharines with the highest level of library services, materials, and facilities within the resources available to meet their informational, educational, and recreational needs.

REGULAR MEETING

January 26, 2012

Board Room

AGENDA

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

2. **Minutes** (attachment)
 - 2.1 Regular Meeting – November 17, 2011 *Motion*

3. **Business Arising**

4. **Correspondence** (attachment) *Receive*

5. **Reports**
 - 5.1 Chair's Report
 - 5.2 Chief Executive Officer's Report – L. Stripnieks (verbal)
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Reports – November and December 2011 (attachment)
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at December 31, 2011 (attachments)
 - 5.6(a) Schedules of Accounts – Reports 11 and 12 *Motion*
 - 5.6(b) Statement of Operating Accounts
 - 5.6(c) Endowment and Trust Fund Statement
 - 5.6(d) Report on Short-Term Investments
 - 5.6(e) Report on Reserve Accounts
 - 5.7 St. Catharines City Council
 - 5.8 SOLS Report - S. Reilly *Receive*

6. **New Business**
 - 6.1 2011 Review of Activities & Annual Statistics – L. Stripnieks (attachment) *Receive*
 - 6.2 Facilities – J. Foster (attachment) *Motion*
 - 6.3 2012 Holidays - J. Foster (attachment) *Motion*
 - 6.4 2012 Library Board Meeting Dates – L. Stripnieks (attachment) *Motion*
 - 6.5 2011 United Way/Community Care Campaign – L. Stripnieks (attachment) *Receive*
 - 6.6 Grantham Update - L. Stripnieks (verbal)
 - 6.7 Business for Next Meeting
 - 6.8 Informational Materials (attachments) *Receive*

7. **In-Camera Business**
 - 7.1 Motion to Move In Camera *Motion*
 - 7.2 Adoption of In Camera Agenda *Motion*
 - 7.2(a) Additions/Deletions to the Agenda
 - 7.2(b) Adoption of In Camera Agenda
 - 7.3 Business Arising
 - 7.3(a) Problem Patron Update - L. Stripnieks (attachment) *Motion*
 - 7.4 New Business
 - 7.5 Return to Open Session *Motion*

8. **Business Arising From In-Camera Meeting**

9. **Motion to Adjourn**

10. **Date and Time of Next Meeting**