

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, January 27, 2022, 6:30 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 Cinnamon Toast Presentation – Library Rebranding
4. **Adoption of Minutes (attachment)**
 - 4.1 Regular Meeting – November 18, 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 – None
6. **Consent Reports (attachments)** *Motion*
 - 6.1 Correspondence
 - 6.2 CEO Report – K. Su
 - 6.3 Department Reports – November & December 2021
 - 6.4 Finance Reports – K. Smith Curtis
 - 6.4(a) 2021 Operating Budget Statement – as of December 31, 2021
 - 6.4(b) Endowment & Trust Statement – as of December 31, 2021
 - 6.4(c) Short-Term Investments Statement – as of December 31, 2021
 - 6.5 2022 Operating Budget Update – K. Smith Curtis
 - 6.6 Response to COVID-19 Pandemic (January Update) – K. Su
 - 6.7 Central Library HVAC System – K. Smith Curtis
 - 6.8 Quarterly Progress Update on 2021 Work Plan (4th Quarter) – K. Su
 - 6.9 Annual Review of Policies P01, P02, and P03 – L. Dobson

7. Discussion Reports (attachments)

- 7.1 Library Rebranding – R. Di Marcantonio *Motion*
- 7.2 Policy (G13) Occupational Health and Safety – L. Dobson *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 – November 18, 2021 *Motion*
- 8.4 In-Camera Consent Reports (attachment) *Motion*
 - 8.4(a) Staffing (January Update) – K. Su
- 8.5 In-Camera Discussion Reports
 - 8.5(a) CEO Evaluation – Committee (attachment 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

Regular Board Meeting – Thursday, February 17, 2022, at 6:00 pm, on Microsoft Teams