

# ST. CATHARINES PUBLIC LIBRARY BOARD

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

---

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

## REGULAR MEETING

Thursday, March 17, 2022, 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**
  - 4.1 Regular Meeting – February 17, 2022 (attachment) *Motion*
5. **Monthly Updates (verbal)**
  - 5.1 CEO Update – K. Su
6. **Consent Reports (attachments)** *Motion*
  - 6.1 Correspondence
  - 6.2 CEO Report – K. Su
  - 6.3 Department Reports – February 2022
  - 6.4 Response to COVID-19 Pandemic (March Update) – K. Su
  - 6.5 Quarterly Progress Update on 2022 Work Plan (March) – K. Su

- 7. **Discussion Reports (attachments)**
  - 7.1 Form CEO Evaluation Committee – J. Coles *Motion*
  - 7.2 In-Person Board Meetings – J. Coles/K. Su *Motion*
  - 7.3 Volunteer Appreciation – K. Su *Motion*
  - 7.4 Policy G01 Policy Development – K. Su *Motion*
  - 7.5 Board Policies Review Schedule – K. Su *Motion*
  - 7.6 Policy G26 Records and Information Management – K. Su/N. Bryans *Motion*
  - 7.7 Policy P04 Compensation for Exempt Employees – 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
    - 8.3(a) In-Camera Session – February 17, 2022 (attachment) *Motion*
  - 8.4 In-Camera Consent Reports (attachments) *Motion*
    - 8.4(a) Staffing (March Update) – K. Su
    - 8.4(b) Collective Agreement Negotiations – K. Su
  - 8.5 In-Camera Discussion Reports (attachments)
  - 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**
  - Board Meeting – Thursday, April 21, 2022, at 6:00 pm, venue TBD