

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, April 21, 2022, 6:00 pm
In the Mills Room & on 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 – March 17, 2022 (attachment) *Motion*
5. **Monthly Updates (verbal)**
 - 5.1 SOLS Update – J. Coles
 - 5.2 CEO Update – K. Su
6. **Consent Reports (attachments)** *Motion*
 - 6.1 Correspondence
 - 6.2 CEO Report – K. Su
 - 6.3 Department Reports – March 2022
 - 6.4 Finance Reports – K. Smith Curtis
 - 6.4(a) 2022 Operating Budget Statement – as at March 31, 2022
 - 6.4(b) Endowment and Trust Fund Statement – as at March 31, 2022
 - 6.4(c) Short Term Investments Statement – as at March 31, 2022
 - 6.5 Response to COVID-19 Pandemic (April Update) – K. Su

7. Discussion Reports (attachments)

- 7.1 Form CEO Evaluation Committee – J. Coles *Motion*
- 7.2 Succession Planning and Strategic Planning – J. Coles
- 7.3 Policy (P14) Disconnect from Work – L. Dobson/K. Su
- 7.4 Policy (G01) Policy Development – K. Su *Motion*
- 7.5 Policy (G04) Collection Management – K. Su *Motion*
- 7.6 Policy (G19) Use of Corporate Resources for Election Purposes – K. Su *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 – March 17, 2022 (attachment) *Motion*
- 8.4 In-Camera Consent Reports (attachments) *Motion*
 - 8.4(a) Staffing (April Update) – 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, May 19, 2022, at 6:00 pm, in the Mills Room & on Microsoft Teams