

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2

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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

September 15, 2011 – 7:00 p.m.

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 - June 16, 2011 *Motion*
  - 2.2 Special In-Camera Meeting - July 26, 2011
  
3. **Business Arising**
  
4. **Correspondence** (attachment) *Receive*
  
5. **Reports**
  - 5.1 Chair's Report
  - 5.2 Chief Executive Officer's Report – L. Stripnieks (verbal) *Receive*
  - 5.3 Health and Safety Report – J. Foster (verbal)
  - 5.4 Branch Reports – June - August, 2011 (attachments) *Receive*
  - 5.5 Facilities – J. Foster (verbal)
  - 5.6 Finance – as at August 31<sup>st</sup>, 2011 (attachments) *Receive*
    - 5.6(a) Schedules of Accounts – Report 6, 7, 8 *Motion*
    - 5.6(b) Statement of Operating Accounts (June - August, 2011)
    - 5.6(c) Endowment and Trust Fund Statement (June - August, 2011)
    - 5.6(d) Report on Short-Term Investments (June - August, 2011)
    - 5.6(e) Report on Reserve Accounts (June - August, 2011)
  - 5.7 St. Catharines City Council
  - 5.8 SOLS Report (no report)

6. **New Business**
  - 6.1 Interactive Reference Service - D. Bott (attachment) *Receive*
  - 6.2 Summer Reading Programs - A. McKenzie (attachment) *Receive*
  - 6.3 Annual Report 2010 - L. Stripnieks (attachment) *Receive*
  - 6.4 Holds Pick Up - L. Stripnieks (verbal) *Receive*
  - 6.5 Business for Next Meeting
  - 6.6 Informational items *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
  - 7.4 New Business
    - 7.4(a) OMERS Contribution Rate Increase *Receive*
    - 7.4(b) Personnel Update - L. Stripnieks *Receive*
    - 7.4(c) 2012 Proposed Operating Budget - J. Foster (verbal) *Receive*
  - 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**