

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

April 17, 2014 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 – March 20, 2014 *Motion*

3. **Business Arising**
 - 3.1 Business Arising

4. **Correspondence** *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 – March 2014 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at March 31, 2014 (attachment) *Receive*
 - Schedule of Accounts – Report 1 and 2 *Motion*
 - 5.6(a) Statement of Operating Accounts (March)
 - 5.6(b) Endowment and Trust Fund Statement (March)
 - 5.6(c) Report on Short-Term Investments (March)
 - 5.6(d) Report on Reserve Accounts (March)
 - 5.7 St. Catharines City Council
 - 5.8 SOLS Report – L. Stripnieks (verbal) *Receive*

6. **New Business**
 - 6.1 Facility Accessibility Design Standards: Centennial Library – J. Foster (attachment) *Motion*
 - 6.2 Employee Recognition Policy – L. Stripnieks (attachment) *Receive*
 - 6.3 March Break 2014 Board Report – A. McKenzie (attachment) *Receive*
 - 6.4 Business for Next Meeting
 - 6.5 Informational Materials (attachments) *Receive*

7. In-Camera Business

- 7.1 Motion to Move In-Camera *Motion*
- 7.2 Adoption of In Camera Agenda
 - 7.2 (a) Additions/Deletions to the Agenda
 - 7.2 (b) Adoption of In Camera Agenda *Motion*
- 7.3 Minutes (attachment)
 - 7.3 (a) In-Camera Meeting March 20, 2014 *Motion*
- 7.4 Business Arising
- 7.5 Correspondence *Receive*
- 7.6 New Business
 - 7.6 (a) Personnel update – L. Stripnieks (verbal) *Receive*
 - 7.6 (b) Request for Reinstatement – L. Stripnieks (attachment) *Motion*
- 7.7 Return to Open Session *Motion*

8. Business Arising From In-Camera Session

- 9. **Motion to Adjourn** *Motion*

10. Date and Time of Next Meeting

May 15, 2014 at 7:00 p.m.