

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R7K2
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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

January 23, 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 – November 21, 2013. *Motion*

3. **Business Arising**
 - 3.1 Report on Budget Presentation – J. Foster (verbal) *Receive*

4. **Correspondence** *Receive*

5. **Reports**
 - 5.1 Chair's Report
 - 5.2 Chief Executive Officer's Report – L. Stripnieks (verbal)
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Reports – November & December 2013 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at December 31, 2013 (attachment) *Receive*
 - 5.6(a) Schedule of Accounts – Report 11 and 12 *Motion*
 - 5.6(b) Statement of Operating Accounts
 - 5.6(c) Endowment and Trust Fund Statement
 - 5.6(d) Report on Short-Term Investments
 - 5.6(e) Report on Reserve Accounts
 - 5.7 St. Catharines City Council
 - 5.8 SOLS Report *Receive*

6. New Business

- 6.1 Library Board 2014 Meeting Schedule- L. Stripnieks (attachment) *Receive*
- 6.2 United Way & Community Care – L. Stripnieks (attachment) *Receive*
- 6.3 Review of Activities and Annual Statistics 2013 – L. Stripnieks (attachment) *Receive*
- 6.4 Accessibility Upgrades Annual Report 2013 - L. Stripnieks (attachment) *Receive*
- 6.5 Accessibility Goals 2014 – L. Stripnieks /J. Foster (attachment) *Receive*
- 6.6 Centennial Library Parking Lot – L. Stripnieks (attachment) *Motion*
- 6.7 Business for Next Meeting
- 6.8 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 Business Arising
 - 7.3(a) CEO Evaluation Process Update– L. McDonald (verbal) *Motion*
- 7.4 Correspondence *Receive*
- 7.5 New Business *Motion*
- 7.6 Return to Open Session *Motion*

8. Business Arising From In-Camera Session

9. Motion to Adjourn

Motion

10. Date and Time of Next Meeting

February 20, 2014 at 7:00 p.m.