

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R7K2
(905) 688-6103 ~ Fax (905) 688-6292

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

March 20, 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 Inaugural Meeting – January 23, 2014 *Motion*
 - 2.2 Regular Meeting – January 23, 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 (attachment) *Receive*
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Reports – January and February 2014 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at January 31, 2014 and February 28, 2014 (attachments) *Receive*
Schedule of Accounts – Report 1 and 2 *Motion*
 - 5.6(a) Statement of Operating Accounts (January and February)
 - 5.6(b) Endowment and Trust Fund Statement (January and February)
 - 5.6(c) Report on Short-Term Investments (January and February)
 - 5.6(d) Report on Reserve Accounts (January and February)
 - 5.7 St. Catharines City Council
 - 5.8 SOLS Report – L. Stripnieks (verbal) *Receive*

6. **New Business**
 - 6.1 Goals and objectives 2014 – L. Stripnieks (attachment) *Motion*
 - 6.2 Digital Collections "Hoopla" Update – L. Stripnieks (attachment) *Receive*
 - 6.3 Accessibility Policy – L. Stripnieks (attachment) *Motion*

- 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 January 23, 2014 *Motion*
 - 7.4 Business Arising
 - 7.4 (a) Personnel Update – L. Stripnieks (verbal)
 - 7.4 (b) CEO Evaluation Process Update – L. McDonald (attachment) *Motion*
 - 7.5 Correspondence *Receive*
 - 7.6 New Business
 - 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**
April 17, 2014 at 7:00 p.m.