

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

Thursday, June 16, 2016, 7:00 pm
Board Room

AGENDA

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to the Agenda
 - 1.2 Adoption of the Agenda *Motion*
2. **Minutes**
 - 2.1 Regular Meeting – May 19, 2016 (attachment) *Motion*
3. **Business Arising**
4. **Correspondence** (attachment) *Receive*
5. **Reports**
 - 5.1 Chair's Report – L. McDonald (verbal)
 - 5.2 Chief Executive Officer's Report – L. Stripnieks (verbal)
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Report – May 2016 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at May 31, 2016 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 5 *Motion*
 - 5.6(b) Statement of Operating Accounts
 - 5.6(c) Endowment and Trust Fund Statement
 - 5.6(d) Report on Short-Term Investments
 - 5.7 St. Catharines City Council
 - 5.8 SOLS

6. **New Business**
 - 6.1 Promotion, Outreach, Partnerships – L. Stripnieks (attachment) *Receive*
 - 6.2 User Survey – L. Stripnieks (attachment) *Receive*
 - 6.3 Horizon Save-ON-Energy Retrofit – J. Foster (attachment) *Receive*
 - 6.4 Donation of Art – L. Stripnieks (attachment) *Receive*
 - 6.5 Business for Next Meeting
 - 6.6 Informational Materials (attachment) *Receive*

7. **In-Camera Business**
 - 7.1 Motion to Move In-Camera *Motion*
 - 7.2 Adoption of In-Camera Agenda (attachment) *Receive*
 - 7.2(a) Additions/Deletions to In-Camera Agenda
 - 7.2(b) Adoption of In-Camera Agenda *Motion*
 - 7.3 In-Camera Minutes
 - 7.3(a) In-Camera Meeting – May 19, 2016 (attachment) *Motion*
 - 7.4 Business Arising
 - 7.4(a) Succession Planning – L. Stripnieks (attachment) *Receive*
 - 7.4(b) Policy Review / Charter Rights – L. Stripnieks (attachment) *Receive*
 - 7.5 In-Camera Correspondence (attachment) *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**
Thursday, September 15, 2016 at 7:00 pm Board Room