

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, September 21, 2017, 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** (attachment) *Receive*
 - 2.1 Regular Meeting – June 15, 2017 *Motion*
3. **Business Arising**
 - 3.1 RFID Update – L. Stripnieks/D. Bott (attachment) *Receive*
 - 3.2 NovelBranch & Remote Lockers Update – L. Stripnieks (attachment) *Receive*
 - 3.3 Central Library – Circulation Desk(s) Update – L. Stripnieks (attachment) *Motion*
 - 3.4 CD and Periodical Shelving Update – L. Stripnieks (verbal)
 - 3.5 Rooms on the 2nd Floor of Central Update – J. Foster (verbal)
4. **Correspondence** *Receive*
5. **Reports**
 - 5.1 Chair's Report – L. McDonald (verbal)
 - 5.2 Chief Executive Officer's Report – L. Stripnieks (attachment) *Receive*
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Report – June, July, & August 2017 (attachments) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at June 30, July 31, & August 31, 2017 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Reports 6, 7 & 8 *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 Better World Books Donation Program – L. Stripnieks (attachment) *Receive*
- 6.2 Summer Programs Report – A. McKenzie (attachment) *Receive*
- 6.3 Portable Wi-Fi for Patrons – L. Stripnieks / D. Bott (attachment) *Receive*
- 6.4 Annual Report 2016 – L. Stripnieks (attachment) *Receive*
- 6.5 Business for Next Meeting
- 6.6 Informational Materials (attachments) *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 (attachment) *Receive*
 - 7.3(a) In-Camera Meeting – June 15, 2017 *Motion*
- 7.4 Business Arising
- 7.5 In-Camera Correspondence
- 7.6 New Business
 - 7.6(a) Personnel Matters – L. Stripnieks (attachment) *Receive*
 - 7.6(b) Proposed 2018 Operating Budget – J. Foster (verbal)
- 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, October 19, 2017 at 7:00 pm in the Board Room