

# 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, November 16, 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 – October 19, 2017 *Motion*
3. **Business Arising**
  - 3.1 RFID Update – L. Stripnieks/D. Bott (verbal)
  - 3.2 NovelBranch & Remote Lockers Update – L. Stripnieks/D. Bott (verbal)
  - 3.3 Central Library – Circulation Desk(s) Update – L. Stripnieks (verbal)
  - 3.4 Rooms on the 2<sup>nd</sup> floor of Central Update – J. Foster (verbal)
  - 3.5 Fresh Ink Update – L. Stripnieks (verbal)
4. **Correspondence** *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 – October 2017 (attachment) *Receive*
  - 5.5 Facilities – J. Foster (attachment) *Receive*
  - 5.6 Finance – as at October 31, 2017 (attachments) *Receive*
    - 5.6(a) Schedule of Accounts – Report 10 *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 Library Board 2018 Meeting Dates – L. Stripnieks (attachment) *Receive*
- 6.2 Newcomers and Refugees in Niagara – D. Andrusko (attachment) *Receive*
- 6.3 OLA Super Conference – L. Stripnieks (verbal)
- 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 (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 – October 19, 2017 *Motion*
- 7.4 Business Arising
  - 7.4(a) Personnel Matters – L. Stripnieks (verbal)
  - 7.4(b) Proposed 2018 Operating Budget Update – J. Foster/L. Stripnieks Presentations to BSC Nov 1 and Nov 15 *Receive*
- 7.5 In-Camera Correspondence *Receive*
- 7.6 New Business
  - 7.6(a) Patron Request for Reinstatement – L. Stripnieks (verbal) *Motion*
  - 7.6(b) Anonymous Donation – J. Foster (verbal)
  - 7.6(c) CEO Evaluation – L. McDonald (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, December 21, 2017 at 7:00 pm in the Board Room (at the call of the Chair)  
Thursday, January 25, 2018 at 6:30 pm in the Board Room