

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, February 15, 2018, 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** (attachments) *Receive*
 - 2.1 Inaugural Meeting – January 25, 2018 *Motion*
 - 2.2 Regular Meeting – January 25, 2018 *Motion*
3. **Business Arising**
 - 3.1 RFID Update – D. Bott/L. Stripnieks (attachment) *Receive*
 - 3.2 NovelBranch and HoldIT Lockers Update – D. Bott/L. Stripnieks (attachment) *Receive*
 - 3.3 Security Services Update – L. Stripnieks (attachment) *Receive*
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 – K. Smith Curtis (attachment) *Receive*
 - 5.4 Branch Report – January 2018 (attachment) *Receive*
 - 5.5 Facilities – K. Smith Curtis (attachment) *Receive*
 - 5.6 Finance – as at January 31, 2018 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 1 *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 Banking Update – K. Smith Curtis (attachment) *Motion*
- 6.3 SCPL Co-Sponsor of Documentary – D. Andrusko/L. Stripnieks (attachment) *Receive*
- 6.4 Strategic Agenda 2016-2018 Status Report – L. Stripnieks (attachment) *Receive*
- 6.5 5-Year Statistical Review Library Usage & Trends – L. Stripnieks (attachment) *Receive*
- 6.6 Goals and Objectives 2017 Status Report – L. Stripnieks (attachment) *Receive*
- 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 (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 (attachments) *Receive*
 - 7.3(a) In-Camera Meeting – January 25, 2018 *Motion*
- 7.4 Business Arising
- 7.5 In-Camera Correspondence *Receive*
- 7.6 New Business
 - 7.6(a) Personnel Matter – L. Stripnieks (attachment) *Receive*
 - 7.6(b) Succession Planning – L. Stripnieks (attachment) *Receive*
- 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, March 15, 2018 at 7:00 pm Board Room