

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2
(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

Thursday, March 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 Regular Meeting – February 15, 2018 *Motion*
3. **Business Arising**
 - 3.1 Window Protection at Central – K. Smith Curtis (attachment) *Motion*
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 – February 2018 (attachment) *Receive*
 - 5.5 Facilities Report – K. Smith Curtis (attachment) *Receive*
 - 5.6 Finance – as at February 28, 2018 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 2 *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 Carpet Replacement – Port Branch – K. Smith Curtis (attachment) *Motion*
- 6.2 Elevator Upgrade – Central – K. Smith Curtis (attachment) *Motion*
- 6.3 Security Camera Installation Update – D. Bott/L. Stripnieks (attachment) *Receive*
- 6.4 Central Basement Tile Floor Replacement Update – L. Stripnieks (attachment) *Receive*
- 6.5 Goals and Objectives 2018 – L. Stripnieks (attachment) *Motion*
- 6.6 Business for Next Meeting
- 6.7 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 – February 15, 2018 *Motion*
- 7.4 Business Arising
 - 7.4(a) CEO Evaluation – L. Stripnieks (attachment) *Receive*
- 7.5 In-Camera Correspondence *Receive*
- 7.6 New Business
 - 7.6(a) Request for Reinstatement – L. Stripnieks (verbal) *Motion*
- 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, April 19, 2018 at 7:00 pm Board Room