

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, April 19, 2018, 6:00 pm
Board Room

AGENDA

Appointment, 6:00 pm: Crawford, Smith and Swallow: Chartered Accountants LLP, Matt Swindley, Presentation of the 2017 Auditor's Report (attachment)

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 – March 15, 2018 *Motion*
3. **Business Arising**
 - 3.1 Elevator Consultant Update – K. Smith Curtis (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 – March 2018 (attachment) *Receive*
 - 5.5 Facilities Report – K. Smith Curtis (attachment) *Receive*
 - 5.6 Finance – as at March 31, 2018 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 3 *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 March Break 2018 Programs Report – A. McKenzie (attachment) *Receive*
- 6.2 Meeting Room Furniture –K. Smith Curtis / L. Stripnieks (attachment) *Motion*
- 6.3 Endowment & Trust Donation Utilization – L. Stripnieks (attachment) *Receive*
- 6.4 Library Reserves – Report and Policy – L. Stripnieks / K. Smith-Curtis (attachment)*Motion*
- 6.5 STEM Equipment – L. Stripnieks (attachment) *Motion*
- 6.6 Provincial Funding – L. Stripnieks (verbal)
- 6.7 Lockers – L. McDonald (verbal)
- 6.8 Business for Next Meeting
- 6.9 Informational Materials (attachments) *Receive*

7. In-Camera Business

- 7.1 Motion to Move In-Camera *Motion*
- 7.2 Adoption of In-Camera Agenda *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 – March 15, 2018 *Motion*
- 7.4 Business Arising
 - 7.4(a) Mediation – L. Stripnieks (verbal)
- 7.5 In-Camera Correspondence *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, May 17, 2018 at 7:00 pm in the Board Room