

# 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, October 18, 2018, 6:00 pm  
Board Room

### AGENDA

#### **Deputation 6:00 pm: Mr. Lloyd Dettering (complaint attached) – 10 minutes**

#### **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 – September 27, 2018

*Motion*

#### **3. Business Arising**

#### **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 – September 2018 (attachment)

*Receive*

5.5 Facilities Report – K. Smith Curtis (attachment)

*Receive*

5.6 Finance – as at September 30, 2018 (attachment)

*Receive*

5.6(a) Schedule of Accounts – Report 9

*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 Migration to cloudLibrary and cloudLink – D. Bott (attachment) *Receive*
- 6.2 Fortnite Gaming Series – L. Stripnieks (attachment) *Receive*
- 6.3 Reciprocal Borrowing – L. Stripnieks (attachment) *Receive*
- 6.4 Library Usage Statistics – L. Stripnieks (attachments) *Receive*
  - 6.4(a) Overview of Annual Circulation by Branches 1975-2017
  - 6.4(b) Library Usage by Branch 1998-2017
  - 6.4(c) Library Usage System Wide General 1999-2017
- 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 (attachments) *Receive*
  - 7.3(a) In-Camera Meeting – September 27, 2018 *Motion*
- 7.4 Business Arising
  - 7.4(a) Personnel Matters – L. McDonald (verbal)
- 7.5 In-Camera Correspondence *Receive*
- 7.6 New Business
  - 7.6(a) Requests for Reinstatement – L. Stripnieks (verbal) *Motion*
  - 7.6(b) Notice to Bargain – L. Stripnieks (verbal)
  - 7.6(c) Exempt Staff Terms of Employment – L. McDonald (verbal) *Motion*
  - 7.6(d) Proposed 2019 Operating Budget – K. Smith Curtis (attachment) *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, November 15, 2018 at 6:00 pm, in the Board Room