

# 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, June 20, 2019, 6:00 pm  
Board Room

### AGENDA

1. **Adoption of Agenda**
  - 1.1 Additions/Deletions to the Agenda
  - 1.2 Adoption of the Agenda *Motion*
  
2. **Chair's Remarks**
  - 2.1 Declare Conflict of Interest
  
3. **Consent Agenda (attachments)** *Motion*
  - 3.1 Regular Meeting Minutes – May 16, 2019 *Approve*
  - 3.2 Correspondence *Receive*
  - 3.3 Chief Executive Officer's Report – K. Su *Receive*
  - 3.4 Health and Safety Report – K. Smith Curtis *Receive*
  - 3.5 Branch Reports – May 2019 *Receive*
  - 3.6 Facilities Report – K. Smith Curtis *Receive*
  - 3.7 Finance – as at May 31, 2019 *Approve*
    - 3.7(a) Statement of Operating Accounts
    - 3.7(b) Endowment and Trust Fund Statement
    - 3.7(c) Report on Short-Term Investments
  
4. **Business Arising**
  - 4.1 Homelessness Training Workshop – K. Su (verbal)
  - 4.2 Presentation to City Council – K. Su (verbal)
  - 4.3 Amended Audited Financial Statements – K. Smith Curtis (attachment) *Motion*
  
5. **Reports**
  - 5.1 St. Catharines City Council
  - 5.2 SOLS

**6. New Business**

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|--|----------------|
| 6.1 Strategic Plan Proposal – K. Su (attachment)                           | <i>Motion</i>  |
| 6.2 Payroll and Scheduling Transition – K. Smith Curtis (attachment)       | <i>Motion</i>  |
| 6.3 Circulation Policy Revisions – K. Su (attachment)                      | <i>Motion</i>  |
| 6.4 NRBN Services Agreement Extension – K. Su/D. Bott (attachment)         | <i>Motion</i>  |
| 6.5 2017 Ontario Public Library Statistics Comparison – K. Su (attachment) | <i>Receive</i> |
| 6.6 2018 Annual Report – K. Su (attachment)                                | <i>Receive</i> |
| 6.7 Inter-Library Loans Report – K. Su (verbal)                            |                |
| 6.8 Business for Next Meeting  |                |
| 6.9 Informational Materials (attachments)                                  | <i>Receive</i> |

**7. In-Camera Meeting**

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|---|----------------|
| 7.1 Motion to Move In-Camera                                | <i>Motion</i>  |
| 7.2 Adoption of In-Camera Agenda (attachment)               | <i>Receive</i> |
| 7.2(a) Additions/Deletions to In-Camera Agenda              |                |
| 7.2(b) Adoption of In-Camera Agenda                         | <i>Motion</i>  |
| 7.3 In-Camera Minutes (attachment)                          | <i>Receive</i> |
| 7.3(a) In-Camera Meeting – May 16, 2019                     | <i>Motion</i>  |
| 7.4 Business Arising  |                |
| 7.5 In-Camera Correspondence                                | <i>Receive</i> |
| 7.6 New Business  |                |
| 7.6(a) Request for Reinstatement – K. Smith Curtis (verbal) | <i>Motion</i>  |
| 7.7 Return to Open Session                                  | <i>Motion</i>  |

**8. Business Arising From In-Camera Session**

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|----------------------|---------------|
| 9. Motion to Adjourn | <i>Motion</i> |
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**10. Dates and Times of Next Meetings**

- (Thursday, July 18, 2019 at 6:00 pm, in the Board Room – at the Call of the Chair)  
(Thursday, August 15, 2019 at 6:00 pm, in the Board Room – at the Call of the Chair)  
Thursday, September 19, 2019 at 6:00 pm, in the Board Room