

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2  
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*The St. Catharines Public Library provides spaces, resources, and experiences for all citizens to learn, grow and connect.*

## REGULAR MEETING

Wednesday, July 15, 2020, 12:00 pm  
Microsoft Teams

### AGENDA

1. **Adoption of Agenda**
  - 1.1 Additions/Deletions to Agenda
  - 1.2 Adoption of Agenda *Motion*
2. **Chair's Remarks**
3. **Declarations of Interest**
4. **Adoption of Minutes – None**
5. **Consent Reports (attachments)** *Motion*
  - 5.1 Annual Report 2019 – K. Su
6. **Discussion Reports**
  - 6.1 St. Catharines City Council (verbal)
  - 6.2 SOLS – K. Tribble (attachment)
  - 6.3 Response to COVID-19 Pandemic – July Update – K. Su (attachment)
  - 6.4 Mandatory Masks and Face Covering Policy – K. Su (attachment) *Motion*

- 7. **In-Camera Session**
  - 7.1 Motion to Move In-Camera *Motion*
  - 7.2 Adoption of In-Camera Agenda (attachment)
    - 7.2(a) Additions/Deletions to In-Camera Agenda
    - 7.2(b) Adoption of In-Camera Agenda *Motion*
  - 7.3 Adoption of In-Camera Minutes – None
  - 7.4 In-Camera Consent Reports *Motion*
    - 7.4(a) Staffing Update – K. Su (attachment)
  - 7.5 In-Camera Discussion Reports
    - 7.5(a) Exempt Staff Vacation Time – K. Su (attachment) *Motion*
  - 7.6 Return to Open Session *Motion*
- 8. **Motion(s) Arising From In-Camera Session** *Motion*
- 9. **Motion to Adjourn** *Motion*
- 10. **Next Meeting / Upcoming Events**
  - Board Meeting – Thursday, September 17, 2020, 12:00 pm, Microsoft Teams