

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2  
(905) 688-6103 ~ Fax (905) 688-6292

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*The St. Catharines Public Library provides spaces, resources, and experiences for all citizens to learn, grow and connect.*

## REGULAR MEETING

Thursday, September 17, 2020, 5:00 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 (attachment)**
  - 4.1 Regular Meeting – June 18, 2020 *Motion*
  - 4.2 Regular Meeting – July 15, 2020 *Motion*
5. **Consent Reports (attachments)** *Motion*
  - 5.1 Correspondence
  - 5.2 Chief Executive Officer's Report – K. Su
  - 5.3 Department Reports and Statistics – June, July, August 2020
  - 5.4 Financial Reports
    - 5.4(a) 2020 Operating Budget Statement – June 30, 2020
    - 5.4(b) Endowment and Trust Fund Statement – June 30, 2020
    - 5.4(c) Short Term Investments – June 30, 2020
  - 5.5 Annual Report 2019 – K. Su
  - 5.6 Response to COVID-19 Pandemic – July, August, September Updates – K. Su
  - 5.7 New Services During Library Closure – J. Spera
  - 5.8 Library Closure Dates 2020-2021– K. Su

6. **Discussion Reports (attachments)**
  - 6.1 St. Catharines City Council (verbal)
  - 6.2 SOLS Report – K. Tribble (verbal)
  - 6.3 Summer 2020 Programs – E. Wilson and M. Broere (presentation)
  - 6.4 Mandatory Masks and Face Covering Policy Amendment – K. Su *Motion*
  - 6.5 Workplace Sexual Harassment and Harassment Prevention Policy and Program Amendment – K. Smith Curtis *Motion*
  - 6.6 Circulation Policy Amendment – J. Spera *Motion*
  - 6.7 Standing Committee on Board Recruitment and Succession Planning – K. Tribble
  - 6.8 Strategic Plan Update – K. Su (verbal)
  
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 (attachment)
    - 7.3(a) In-Camera Session – June 18, 2020 *Motion*
    - 7.3(b) In-Camera Session – July 15, 2020 *Motion*
  - 7.4 In-Camera Consent Reports (attachments) *Motion*
    - 7.4(a) Staffing – July, August, September Updates – K. Su
  - 7.5 In-Camera Discussion Reports (attachments)
    - 7.5(a) Proposed 2021 Operating Budget – K. Smith Curtis *Motion*
    - 7.5(b) Donation – H. Findlay (verbal)
  - 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, October 15, 2020, 5:00 pm, Microsoft Teams  
Budget Standing Committee: SCPL 2021 Operating Budget Presentation – Monday, October 26, 2020, Time and Format TBD