

# 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.*

## MINUTES OF THE SPECIAL MEETING

Thursday, July 29, 2021

Microsoft Teams

<u>Board:</u>	V. De Luca S. Dimick H. Findlay (Chair)	Councillor L. Littleton L. McDonald F. Sheikh (Vice-Chair)
<u>Regrets:</u>	J. Coles K. Diiorio	Councillor B. Williamson
<u>Staff:</u>	D. Bott (Teams moderator) N. Bryans (Recording Secretary) S. Mannella	A. McKenzie K. Smith Curtis K. Su (Secretary)

The Special Meeting of the St. Catharines Public Library Board was held on Thursday, July 29, 2021 on Microsoft Teams. The Chair called the Meeting to order at 6:00 pm.

### 1. Adoption of Agenda

1.1 Additions/Deletions to Agenda  
None

1.2 Adoption of Agenda

**MOTION: 2021-95** THAT the Agenda be adopted.  
**Moved BY:** S. Dimick  
**SECONDED BY:** Councillor L. Littleton  
**MOTION CARRIED.**

### 2. Chair's Remarks and Declarations of Interest

H. Findlay thanked everyone for attending this special meeting and extended congratulations to Library staff for the recent promotional announcements advertising the launch of the non-traditional collection of telescopes. There were no declarations of interest.

### 3. Discussion

3.1 2022 Strategic Priorities – H. Findlay

H. Findlay outlined that one of the key roles of the Board is to provide direction to the Library through developing goals in the Strategic Plan. Then, the CEO and the Management Team develop an Annual Work Plan, approved by the Board, to provide operational direction for the Library. In June, the Board met with B. Fratarcangeli, OLS

Consultant to take stock of the Library's progress through the current Strategic Plan due to the pandemic closures over the past year.

The idea of developing Strategic Priorities or objectives that are more specific for 2022 was proposed as a bridge between the governance level Strategic Plan goals and the operational level Work Plan. Discussion ensued. It was decided that no change to the past practice was required and the Board will review the report on Strategic Plan – Taking Stock at the September Board Meeting.

**4. Motion to Adjourn**

**MOTION: 2021-96**            THAT the Special Meeting be adjourned.  
**MOVED BY:**            L. McDonald  
**SECONDED BY:**        V. De Luca  
**MOTION CARRIED.**

The Special Meeting adjourned at 6:35 pm.

**5. Next Meeting / Upcoming Events**

Board Meeting – Thursday, September 16, 2021, at 6:00 pm, by Microsoft Teams



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Chair



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Secretary