

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

Thursday, January 28, 2021, 5:30 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**
 - 4.1 Regular Meeting – November 19, 2020 (attachment) *Motion*
5. **Monthly Updates (verbal)**
 - 5.1 St. Catharines City Council
 - 5.2 SOLS Update – K. Tribble
 - 5.3 CEO Update – K. Su
 - 5.4 Department Updates: Memory Care Kits – D. Andrusko/J. Anderson
6. **Consent Reports (attachments)** *Motion*
 - 6.1 Correspondence
 - 6.2 CEO Report – K. Su
 - 6.3 Department Reports – November & December 2020
 - 6.4 Finance Reports – K. Smith Curtis
 - 6.4(a) 2020 Operating Budget Statement – December 31, 2020
 - 6.4(b) Endowment and Trust Fund Statement – December 31, 2020
 - 6.4(c) Short Term Investments – December 31, 2020
 - 6.5 Response to COVID-19 Pandemic (January Update) – K. Su
 - 6.6 2020 Review and 2021 Annual Goals – K. Su

7. Discussion Reports (attachments)

7.1 Standing Committee – Roles and Responsibilities Part 1 – K. Tribble

7.2 Children & Teens in the Library Policy – A. McKenzie

Motion

8. In-Camera Session

8.1 Motion to Move In-Camera

Motion

8.2 In-Camera Agenda (attachment)

8.2(a) Additions/Deletions to In-Camera Agenda

8.2(b) Adoption of In-Camera Agenda

Motion

8.3 Adoption of In-Camera Minutes

8.3(a) In-Camera Session – November 19, 2020 (attachment)

Motion

8.4 In-Camera Consent Reports (attachments)

Motion

8.4(a) Staffing (January Update) – K. Su

8.4(b) Collective Agreement Negotiation (January Update) – K. Su

8.5 In-Camera Discussion Reports (attachments)

8.5(a) Merritt Branch Lease – K. Smith Curtis

Motion

8.6 Return to Open Session

Motion

9. Motion(s) Arising From In-Camera Session

Motion

10. Motion to Adjourn

Motion

11. Next Meeting / Upcoming Events

TBD