



# St. Catharines Public Library Board

## Inaugural Meeting

An Inaugural Meeting will take place when a new Board is appointed.  
To be followed by the Regular Meeting.

Thursday, April 20, 2023, 6:00 pm  
Mills Room, Central Library & Microsoft Teams

### **AGENDA**

1. **Call to Order – K. Su**
2. **Election of Chair – K. Su (attachment)**
3. **Election of Vice-Chair – Chair (attachment)**
4. **Appointment to OLS Board Assembly – Chair (attachment)**
5. **Formation of Standing Committees (optional) – Chair (attachment)**
6. **Chair's Remarks**
7. **Adjournment**

Regular Meeting follows Inaugural Meeting.

## Election of Chair

As per *By-Law Number 1 For the Operation and Regulation of the Board*, section 4.3.

ITEM 3

## Election of Vice-Chair

As per *By-Law Number 1 For the Operation and Regulation of the Board*, section 4.4.

ITEM 4

## Appointment to OLS Board Assembly

As per *By-Law Number 1 For the Operation and Regulation of the Board*, section 4.9. The Board shall make appointments to the Ontario Library Service (OLS) Board Assembly, in accordance with the *Public Libraries Act, 1990* and to any other body on which it is entitled to have representation.

ITEM 5

## Formation of Standing Committees (optional)

As per *By-Law Number 1 For the Operation and Regulation of the Board*, section 4.11 and 7.2, Special or standing committees may be appointed at the discretion of the Board (e.g. Budget Committee). The Board shall create the Terms of Reference for these committees. Terms of Reference may be amended on the recommendation of the Committee and with the approval of the Board.

### **Background**

The Board consists of nine members only, and since 1999, the Board has dealt with all matters as a Committee of the Whole at Regular and Special Meetings. The only committees struck have been Budget and Finance, to review the Budget before presentation to the Board; Fundraising, with respect to the creation of the new Branch; CEO Evaluation, an annual process; and CEO Hiring, to select a new CEO.