

ST. CATHARINES PUBLIC LIBRARY BOARD

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

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

CEO EVALUATION COMMITTEE MEETING

Tuesday, July 13, 2021, 3:00 pm
Microsoft Teams
Chair: TBD

AGENDA

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to Agenda
 - 1.2 Adoption of Agenda *Motion*
2. **Chair's Remarks and Declarations of Interest**
3. **Discussion**
 - 3.1 CEO Evaluation Policy Review – CEO Evaluation Committee (attachment)
4. **Motion to Adjourn** *Motion*
5. **Next Meeting / Upcoming Events**

CEO Evaluation Committee Meeting – Date TBD
Board Meeting – Thursday, September 16, 2021, at 6:00 pm, on Microsoft Teams