

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R7K2

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The St. Catharines Public Library Board is committed to providing all the citizens of St. Catharines with the highest level of library services, materials, and facilities within the resources available to meet their informational, educational, and recreational needs.

REGULAR MEETING

Thursday, March 19, 2015, 7:00 p.m.
Board Room

AGENDA

The Regular Meeting which was to be held on February 19, 2015 was cancelled. All February items have been moved forward to this meeting and are included in this package. The only item not included is the Budget which was emailed on February 4, 2015 to all Board Members and referenced in Item 3.1. Please bring that copy.

1. Adoption of Agenda

1.1 Additions/Deletions to the Agenda

1.2 Adoption of the Agenda

Motion

2. Minutes (attachment)

2.1 Regular Meeting – January 22, 2015

Motion

3. Business Arising

3.1 Report on Budget Presentation – L. Stripnieks/ J. Foster (verbal)
(Budget was emailed to all Board members February 4, 2015)

Receive

4. Correspondence

Receive

5. Reports

5.1 Chair's Report – L. McDonald (verbal)

5.2 Chief Executive Officer's Report – L. Stripnieks (verbal)

5.3 Health and Safety Report – J. Foster (verbal)

5.4 Branch Reports – January 2015 and February 2015 (attachment)

Receive

5.5 Facilities – J. Foster (verbal)

5.6 Finance – as at January 31, 2015 and February 28, 2015 (attachments)

Receive

5.6(a) Schedule of Accounts – Report 1 and 2

Motion

5.6(b) Statement of Operating Accounts 1 and 2

5.6(c) Endowment and Trust Fund Statement 1 and 2

5.6(d) Report on Short-Term Investments 1 and 2

5.6(e) Report on Reserve Accounts 1 and 2

5.7 St. Catharines City Council

5.8 SOLS Report

6. **New Business**
 - 6.1 Digitization of Materials in the Library's Special Collections – L. Stripnieks (attachment) *Motion*
 - 6.2 Microfilm/fiche Reader Upgrades – L. Stripnieks (attachment) *Motion*
 - 6.3 Centennial Library – Pipe Replacement – J. Foster (attachment) *Motion*
 - 6.4 Business for Next Meeting
 - 6.5 Informational Materials (attachments) *Receive*

7. **In-Camera Business**
 - 7.1 Motion to Move In-Camera *Motion*
 - 7.2 Adoption of In-Camera Agenda
 - 7.2(a) Additions/Deletions to In-Camera Agenda
 - 7.2(b) Adoption of In-Camera Agenda *Motion*
 - 7.3 In-Camera Minutes (attachment)
 - 7.3(a) Included in Regular Minutes January 22, 2015 *Receive*
 - 7.4 Business Arising
 - 7.4(a) Personnel Update – L. Stripnieks (attachment) *Receive*
 - 7.4(b) Donation – L. Stripnieks (verbal) *Receive*
 - 7.5 Correspondence *Receive*
 - 7.6 New Business *Motion*
 - 7.7 Return to Open Session *Motion*

8. **Business Arising From In-Camera Session**

9. **Motion to Adjourn** *Motion*

10. **Date and Time of Next Meeting**
Thursday, April 16, 2015 at 7:00 pm Board Room