

# 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 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, October 20, 2016, 7:00 pm  
Board Room

### AGENDA

1. **Adoption of Agenda**
  - 1.1 Additions/Deletions to the Agenda
  - 1.2 Adoption of the Agenda *Motion*
2. **Minutes**
  - 2.1 Regular Meeting – September 15, 2016 (attachment) *Motion*
3. **Business Arising**
  - 3.1 User Survey Results – L. Stripnieks (attachment) *Receive*
4. **Correspondence** (attachment) *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 – September 2016 (attachment) *Receive*
  - 5.5 Facilities – J. Foster (verbal)
  - 5.6 Finance – as at September 30, 2016 (attachments) *Receive*
    - 5.6(a) Schedule of Accounts – Report 9 *Motion*
    - 5.6(b) Statement of Operating Accounts
    - 5.6(c) Endowment and Trust Fund Statement
    - 5.6(d) Report on Short-Term Investments
  - 5.7 St. Catharines City Council
  - 5.8 SOLS

**6. New Business**

- 6.1 Summer 2016 Maintenance Projects – J. Foster (attachment) *Receive*
- 6.2 Adult Information Services Department Highlights – D. Andrusko (attachment) *Receive*
- 6.3 Update on Activities 2016 – L. Stripnieks (attachment) *Receive*
- 6.4 Goals and Objectives 2016 – Status Report – L. Stripnieks (attachment) *Receive*
- 6.5 Goals and Objectives 2017 – L. Stripnieks (attachment) *Receive*
- 6.6 Strategic Agenda 2016-2018 – L. Stripnieks (attachment) *Receive*
- 6.7 Business for Next Meeting
- 6.8 Informational Materials (attachment) *Receive*

**7. In-Camera Business**

- 7.1 Motion to Move In-Camera *Motion*
- 7.2 Adoption of In-Camera Agenda *Receive*
  - 7.2(a) Additions/Deletions to In-Camera Agenda
  - 7.2(b) Adoption of In-Camera Agenda *Motion*
- 7.3 In-Camera Minutes
  - 7.3(a) In-Camera Special Meeting – June 28, 2016 (attachment) *Motion*
  - 7.3(b) In-Camera Meeting – September 15, 2016 (attachment) *Motion*
- 7.4 Business Arising
  - 7.4(a) Budget 2017 – J. Foster (verbal)
  - 7.4(b) CEO Evaluation – L. McDonald (verbal)
- 7.5 In-Camera Correspondence
- 7.6 New Business
- 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, November 17, 2016 at 7:00 pm Board Room