

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2

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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, November 17, 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 – October 20, 2016 (attachment) *Motion*
3. **Business Arising**
  - 3.1 RFID Project Implementation Schedule – L. Stripnieks/D. Bott (attachment) *Receive*
  - 3.2 Furniture / Equipment / Software Acquisitions Update – L. Stripnieks (attach.) *Motion*
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 – October 2016 (attachment) *Receive*
  - 5.5 Facilities – J. Foster (verbal)
  - 5.6 Finance – as at October 31, 2016(attachments) *Receive*
    - 5.6(a) Schedule of Accounts – Report 10 *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 Library Board 2017 Meeting Schedule – L. Stripnieks (attachment) *Motion*
  - 6.2 Niagara-On-The-Lake Request – L. Stripnieks (attachment) *Motion*
  - 6.3 Business for Next Meeting
  - 6.4 Informational Materials (attachment) *Receive*
  
7. **In-Camera Business**
  - 7.1 Motion to Move In-Camera *Motion*
  - 7.2 Adoption of In-Camera Agenda (attachment) *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 Meeting – October 20, 2016 (attachment) *Motion*
  - 7.4 Business Arising
    - 7.4(a) Central Library Café – J. Foster (attachment) *Motion*
    - 7.4(b) Proposed 2017 Operating Budget – J. Foster (attachment) *Motion*
    - 7.4(c) CEO Evaluation – L. McDonald (verbal)
  - 7.5 In-Camera Correspondence *Receive*
  - 7.6 New Business
    - 7.6(a) Personnel Matter – L. Stripnieks (verbal)
  - 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, December 15, 2016 at 7:00 pm Board Room (at the call of the Chair)
  - Thursday, January 26, 2017 at 7:00 pm Board Room