

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.

INAUGURAL MEETING

JANUARY 26, 2017 at 6:30 pm
Board Room

AGENDA

Background Information

An Inaugural Meeting is held each year in January. Election of the Officers is as per By-Law Number 1 which is included in the Trustee Reference Binder. Relevant sections of the By-law are referenced in the attachment. Note: If there is more than one candidate for a position, the candidates leave the room for a closed vote.

The Regular Meeting follows the conclusion of the Inaugural Meeting.

1. Call to Order – L. Stripnieks
2. Election of Chair – L. Stripnieks (attachment)
3. Election of Vice-Chair – Chair (attachment)
4. Annual Trustee Appointment – Chair (attachment)
5. Formation of Standing Committees – Chair (attachment)
6. New Business
7. Chair's Remarks
8. Adjournment