

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, January 26, 2017, 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** (attachment) *Receive*
 - 2.1 Regular Meeting – November 17, 2016 *Motion*
3. **Business Arising**
 - 3.1 Furniture/Equipment/Software Acquisitions Update L. Stripnieks (attachment) *Receive*
4. **Correspondence** *Receive*
5. **Reports**
 - 5.1 Chair's Report – L. McDonald (verbal)
 - 5.2 Chief Executive Officer's Report – L. Stripnieks (attachment) *Receive*
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Report – November & December 2016 (attachments) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at November 30, 2016 & December 31, 2016 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Reports 11, 12 *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 Accessibility Annual Goals 2017 – J. Foster/L. Stripnieks (attachment) *Receive*
- 6.2 Accessibility Upgrades 2011-16 & Annual Report 2016 – L. Stripnieks (attach.) *Receive*
- 6.3 Class Visits for Grade 3 Students Initiative – A. McKenzie (attachment) *Receive*
- 6.4 United Way / Community Care 2016 – L. Stripnieks (attachment) *Receive*
- 6.5 3D Printing Update and Policy – L. Stripnieks (attachment) *Receive*
- 6.6 Presentation to City Budget Standing Committee – J. Foster/L.Stripnieks (att.) *Receive*
- 6.7 Business for Next Meeting
- 6.8 Informational Materials (attachments) *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 (attachments) *Receive*
 - 7.3(a) In-Camera Meeting – November 17, 2016 *Motion*
 - 7.3(b) In-Camera Email Poll – December 15, 2016 *Motion*
- 7.4 Business Arising
 - 7.4(a) Donation Update – J. Foster (verbal)
- 7.5 In-Camera Correspondence *Receive*
- 7.6 New Business
 - 7.6(a) Monday Openings Update – J. Foster (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, February 16, 2017 at 7:00 pm Board Room