

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.

MINUTES OF THE INAUGURAL MEETING

Thursday, January 26, 2017 – 6:30 pm
Board Room

<u>Present:</u>	L. Bramble A. Cook (Vice Chair) J. Cotton	L. McDonald (Chair) Councillor B. Phillips A. Rosts Councillor B. Williamson
<u>Regrets:</u>	A. Carruthers	S. Tromanhauser
<u>Staff:</u>	D. Andrusko D. Bott N. Bryans (Recording Secretary)	J. Foster A. McKenzie L. Stripnieks (Secretary)

1. Call to Order

L. Stripnieks called the meeting to order at 8:35 pm

2. Election of Chair

L. Stripnieks called for nominations for Chair. A. Rosts nominated L. McDonald, there being no further nominations, L. McDonald was declared Chair by acclamation.

3. Election of Vice-Chair

L. McDonald called for nominations for Vice-Chair. L. Bramble nominated A. Cook, there being no further nominations, A. Cook was declared Vice-Chair by acclamation.

4. Annual Trustee Appointment

Appointment of the Annual Trustee to SOLS was deferred.

5. Formation of Standing Committees

The Chair called for the CEO Evaluation Committee to continue. The CEO Evaluation Committee members will be L. McDonald, Councillor B. Phillips, A. Rosts, and A. Cook.

6. New Business

No new business.

7. Chair's Remarks

The Chair thanked the members for electing him as Chair, and A. Cook for agreeing to continue as Vice-Chair.

8. **Adjournment**

MOTION: 2017-13 THAT the meeting be adjourned.
MOVED BY: A. Rosts
SECONDED BY: L. Bramble
MOTION CARRIED.

The meeting adjourned at 8:40 pm.