

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, June 15, 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 – May 18, 2017 *Motion*
3. **Business Arising** *Motion*
 - 3.1 CD and Periodical Shelving – L. Stripnieks (verbal)
 - 3.2 Circulation Desk at Central – L. Stripnieks (verbal)
 - 3.3 NovelBranch and HoldIT Lockers – L. Stripnieks (verbal)
 - 3.4 Rooms on the 2nd Floor of Central – J. Foster (verbal)
4. **Correspondence** *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 Report – May 2017 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at May 31, 2017 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 5 *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 RFID Proposals Assessment – D. Bott (attachment) *Motion*
 - 6.2 Business for Next Meeting
 - 6.3 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 (attachment) *Receive*
 - 7.3(a) In-Camera Meeting – May 18, 2017 *Motion*
 - 7.4 Business Arising
 - 7.5 In-Camera Correspondence
 - 7.6 New Business
 - 7.6(a) Personnel Update – 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, September 21, 2017 at 7:00 pm Board Room (except at the call of the Chair)