

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2  
(905) 688-6103 ~ Fax (905) 688-6292

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*The St. Catharines Public Library provides spaces, resources, and experiences for all citizens to learn, grow and connect.*

## REGULAR MEETING

Thursday, May 20, 2021, 6:00 pm  
Microsoft Teams

### AGENDA

1. **Adoption of Agenda**
  - 1.1 Additions/Deletions to Agenda
  - 1.2 Adoption of Agenda *Motion*
  
2. **Chair's Remarks and Declarations of Interest**
  
3. **Board Membership**
  - 3.1 Election of Committee Members – H. Findlay
  - 3.2 Appointment to OLS Board Assembly – H. Findlay
  
4. **Adoption of Minutes**
  - 4.1 Regular Meeting – April 15, 2021 (attachment) *Motion*
  
5. **Monthly Updates (verbal)**
  - 5.1 St. Catharines City Council
  - 5.2 SOLS Update – H. Findlay
  - 5.3 CEO Update – K. Su
  - 5.4 Department Updates – A. McKenzie & D. Bott
  
6. **Consent Reports (attachments)** *Motion*
  - 6.1 Correspondence
  - 6.2 CEO Report – K. Su
  - 6.3 Department Reports – April 2021
  - 6.4 Response to COVID-19 Pandemic (May Update) – K. Su
  - 6.5 Board Email Accounts – D. Bott
  - 6.6 Merritt Branch Lease – K. Smith Curtis
  - 6.7 New Organization Structure – L. Dobson
  - 6.8 2021 Department Work Plan Draft – K. Su

**7. Discussion Reports (attachments)**

- 7.1 Succession Planning Policy – Recruitment & Succession Planning Committee *Motion*
- 7.2 Strategic Plan Review Proposal – H. Findlay (verbal)
- 7.3 Board By-Law Number 1 and Committee Meeting Procedures – K. Su *Motion*
- 7.4 Policy (G07) Code of Conduct – R. Di Marcantonio *Motion*
- 7.5 Canada Revenue Agency Contacts – K. Smith Curtis *Motion*

**8. In-Camera Session**

- 8.1 Motion to Move In-Camera *Motion*
- 8.2 In-Camera Agenda (attachment)
  - 8.2(a) Additions/Deletions to In-Camera Agenda
  - 8.2(b) Adoption of In-Camera Agenda *Motion*
- 8.3 Adoption of In-Camera Minutes
  - 8.3(a) In-Camera Session – April 15, 2021 (attachment) *Motion*
- 8.4 In-Camera Consent Reports (attachments) *Motion*
  - 8.4(a) Staffing (May Update) – K. Su
- 8.5 In-Camera Discussion Reports (attachments)
  - 8.5(a) City of St. Catharines Planning & Building Services – T. Kitay (verbal)
- 8.6 Return to Open Session *Motion*

**9. Motion(s) Arising From In-Camera Session**

*Motion*

**10. Motion to Adjourn**

*Motion*

**11. Next Meeting / Upcoming Events**

Board Meeting – Thursday, June 17, 2021, at 6:00 pm, on Microsoft Teams