

# 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.*

## SPECIAL MEETING

Tuesday, June 8 2021, 1:30 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. **Discussion**
  - 3.1 Strategic Plan: Taking Stock – Brandon Fratarcangeli, Consultant OLS (attachments)
4. **Motion to Adjourn** *Motion*
5. **Next Meeting / Upcoming Events**

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