

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2
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The St. Catharines Public Library provides spaces, resources, and experiences for all citizens to learn, grow and connect.

CEO EVALUATION COMMITTEE MEETING

Thursday, August 12, 2021, 5:30 pm
Microsoft Teams
Chair: H. Findlay

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. **Adoption of Minutes**
 - 3.1 CEO Evaluation Committee Meeting – July 13, 2021 (attachment) *Motion*
4. **Discussion**
 - 4.1 CEO Job Description
 - 4.2 CEO Evaluation Policy
 - 4.3 CEO Compensation Framework
5. **Motion to Adjourn** *Motion*
6. **Next Meeting / Upcoming Events**

CEO Evaluation Committee Meeting – Date TBD
Board Meeting – Thursday, September 16, 2021, at 6:00 pm, on Microsoft Teams