

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.

REGULAR MEETING

Thursday, February 17, 2022, 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**
3. **Declarations of Interest**
4. **Adoption of Minutes (attachments)**
 - 4.1 Annual Meeting – January 27, 2022 *Motion*
 - 4.2 Regular Meeting – January 27, 2022 *Motion*
5. **Monthly Updates (verbal)**
6. **Consent Reports (attachments)** *Motion*
 - 6.1 Correspondence
 - 6.2 CEO Report – K. Su
 - 6.3 Department Reports – January 2022
 - 6.4 Finance Reports – K. Smith Curtis
 - 6.4(a) 2021 Operating Budget Statement – as at December 31, 2021
 - 6.4(b) Endowment & Trust Statement – as at December 31, 2021
 - 6.4(c) Short-Term Investments Statement – as at December 31, 2021
 - 6.5 Response to COVID-19 Pandemic (February Update) – K. Su

- 7. **Discussion Reports (attachments)**
 - 7.1 Policy (G06) Facilities Closing – 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 (attachment)
 - 8.3(a) In-Camera Session – January 27, 2022 *Motion*
 - 8.4 In-Camera Consent Reports (attachment) *Motion*
 - 8.4(a) Staffing (February Update) – K. Su
 - 8.5 In-Camera Discussion Reports
 - 8.5(a) CEO Vacation Entitlement – J. Coles *Motion*
 - 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, March 17, 2022, at 6:00 pm, on Microsoft Teams