

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, May 19, 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 & Declarations of Interest**

3. **Presentations**
 - 3.1 **KPMG LLP** – Paul Ciapanna, CPA, CA, Partner
Presentation of Audited Financial Statements as at December 31, 2021 *Motion*

 - 3.2 **ward 99 Architects Inc.**– Tina Ranieri-D'Ovidio, Principal
Presentation of Central Library Renovation – Concept Design *Motion*

4. **Adoption of Minutes**
 - 4.1 Regular Meeting – April 21, 2022 (attachment) *Motion*

5. **Monthly Updates (verbal)**
 - 5.1 Department Updates – R. Di Marcantonio, Manager, Programming & Promotions

6. **Consent Reports (attachments)** *Motion*
 - 6.1 Correspondence
 - 6.2 CEO Report – K. Su
 - 6.3 Department Reports – April 2022
 - 6.4 Response to COVID-19 Pandemic (May Update) – K. Su

7. Discussion Reports (attachments)

- 7.1 Special Collections Report – K. Su/D. Bott *Motion*
- 7.2 Policy (G07) Code of Conduct – R. Di Marcantonio *Motion*
- 7.3 Policy (P14) Disconnect from Work – L. Dobson *Motion*
- 7.4 Policy (F01) Investments – K. Smith Curtis *Motion*

8. In-Camera Session

- 8.1 In-Camera Agenda (attachment)
 - 8.1(a) Additions/Deletions to In-Camera Agenda
 - 8.1(b) Adoption of In-Camera Agenda *Motion*
- 8.2 Motion to Move In-Camera *Motion*
- 8.3 Adoption of In-Camera Minutes
 - 8.3(a) In-Camera Session – April 21, 2022 (attachment) *Motion*
- 8.4 In-Camera Consent Reports (attachments) *Motion*
 - 8.4(a) Staffing (May Update) – K. Su
- 8.5 In-Camera Discussion Reports
 - 8.5(a) Personnel Matters – L. Dobson (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 16, 2022, at 6:00 pm, format TBD