



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

REGULAR BOARD MEETING

Thursday, June 16, 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**

- 4.1 Regular Meeting – May 19, 2022 (attachment)

Motion

5. **Monthly Updates (verbal)**

- 5.1 St. Catharines City Council
- 5.2 CEO Update – K. Su
- 5.3 Department Updates – D. Bott, Manager, Innovation, Collections & Technology

6. **Consent Reports (attachments)**

- 6.1 Correspondence
- 6.2 CEO Report – K. Su
- 6.3 Department Reports – May 2022
- 6.4 2022 SCPL Work Plan – 2nd Quarter Update – K. Su
- 6.5 2021 Annual Report – K. Su

Motion

7. Discussion Reports (attachments)

- 7.1 Board By-Law Number 1 – K. Su *Motion*
- 7.2 Policy (G04) Collection Management – D. Bott *Motion*
- 7.3 Policy (G27) Local History – D. Bott *Motion*
- 7.4 Policy (P15) Accommodation – L. Dobson *Motion*
- 7.5 Staff Development Day closure – L. Dobson *Motion*
- 7.6 September Board Meeting Date – K. Su (verbal)

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 – May 19, 2022 (attachment) *Motion*
- 8.4 In-Camera Consent Reports (attachments) *Motion*
 - 8.4(a) In-Camera Correspondence
- 8.5 In-Camera Discussion Reports (attachments)
 - 8.5(a) Customer Comment – K. Su/K. Smith Curtis
- 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, September 8, 2022, at 6:00 pm, format TBD