

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2
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The St. Catharines Public Library Board is committed to providing all the citizens of St. Catharines with the highest level of library services, materials, and facilities within the resources available to meet their informational, educational, and recreational needs.

REGULAR MEETING

September 27, 2012 – 7:00 p.m.
Grantham Branch, Programme Room

AGENDA

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to the Agenda
 - 1.2 Adoption of the Agenda *Motion*
2. **Minutes** (attachment)
 - 2.1 Regular Meeting – June 21, 2012 *Motion*
3. **Business Arising**
 - 3.1 Grantham Branch Update – L. Stripnieks (attachment) *Receive*
 - 3.2 Library Board Photo.
4. **Correspondence** (attachment) *Receive*
5. **Reports**
 - 5.1 Chair's Report
 - 5.2 Chief Executive Officer's Report – L. Stripnieks (attachment) *Receive*
 - 5.3 Health and Safety Report – J. Foster (verbal)
 - 5.4 Branch Reports – June, July, August, 2012 (attachment) *Receive*
 - 5.5 Facilities – J. Foster
 - 5.5(a) HUB Risk Management Report (verbal)
 - 5.5(b) Grantham Branch Relocation (attachment) *Receive*
 - 5.5(c) Window Replacement Programme (attachment) *Motion*
 - 5.5(d) Centennial Parking Garage Storage Facility (attachment) *Receive*
 - 5.5(e) Maintenance – Summer 2012 (attachment) *Receive*
 - 5.6 Finance – as at June 30, July 31, August 31, 2012 – J. Foster *Receive*
 - 5.6(a) Schedules of Accounts – Reports 6, 7, 8 (attachments) *Motion*
 - 5.6(b) Statements of Operating Accounts (attachments) *Receive*
 - 5.6(c) Endowment and Trust Fund Statements (attachments) *Receive*
 - 5.6(d) Reports on Short-Term Investments (attachments) *Receive*
 - 5.6(e) Reports on Reserve Accounts (attachments) *Receive*
 - 5.7 St. Catharines City Council

6. New Business

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| 6.1 | Inventory – L. Stripnieks (attachment) | <i>Receive</i> |
| 6.2 | Niagara Frontier War of 1812 Touring Exhibit – L. Stripnieks (attachment) | <i>Receive</i> |
| 6.3 | War of 1812 Bicentennial - Library Activities Update
– D. Andrusko (attachment) | <i>Receive</i> |
| 6.4 | Business for Next Meeting | |
| 6.5 | Informational Materials (attachments) | <i>Receive</i> |

7. In-Camera Business

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| 7.1 | Motion to Move In-Camera | <i>Motion</i> |
| 7.2 | Adoption of In-camera Agenda | |
| | 7.2(a) Additions/Deletions to the Agenda | |
| | 7.2(b) Adoption of In-camera Agenda | <i>Motion</i> |
| 7.3 | Business Arising | |
| | 7.3(a) Donation Status Update – L. Stripnieks (verbal) | |
| 7.4 | Correspondence (attachment) | <i>Motion</i> |
| 7.5 | New Business | |
| 7.6 | Return to Open Session | <i>Motion</i> |

8. Business Arising From In-Camera Session

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| 9. Motion to Adjourn | <i>Motion</i> |
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10. Date and Time of Next Meeting

October 18, 2012 at 7:00 p.m.