

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2

(905) 688-6103 ~ Fax (905) 688-6292

---

*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

October 24, 2012 – 7:00 p.m.

Board 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 – September 27, 2012 *Motion*
3. **Business Arising**
4. **Correspondence** (attachment) *Receive*
5. **Reports**
  - 5.1 Chair's Report
  - 5.2 Chief Executive Officer's Report – L. Stripnieks (verbal) *Receive*
  - 5.3 Health and Safety Report – J. Foster (verbal)
  - 5.4 Branch Reports – September, 2012 (attachment) *Receive*
  - 5.5 Facilities– J. Foster (verbal) *Receive*
  - 5.6 Finance – as at September 30– J. Foster *Receive*
    - 5.6(a) Schedule of Accounts – Report 9 (attachment) *Motion*
    - 5.6(b) Statement of Operating Accounts (attachment) *Receive*
    - 5.6(c) Endowment and Trust Fund Statement (attachment) *Receive*
    - 5.6(d) Report on Short-Term Investments (attachment) *Receive*
    - 5.6(e) Report on Reserve Accounts (attachments) *Receive*
  - 5.7 St. Catharines City Council
6. **New Business**
  - 6.1 Summer Reading Programmes 2012 – A. McKenzie (attachment). *Receive*
  - 6.2 Grantham Branch Usage – A. Chiota (attachment). *Receive*
  - 6.3 Business for Next Meeting
  - 6.4 Informational Materials (attachments) *Receive*

- 7. **In-Camera Business**
  - 7.1 Motion to Move In-Camera *Motion*
  - 7.2 Adoption of In-camera Agenda
    - 7.2(a) Additions/Deletions to the Agenda
    - 7.2(b) Adoption of In-camera Agenda *Motion*
  - 7.3 Business Arising
  - 7.4 Correspondence (attachment) *Receive*
  - 7.5 New Business
  - 7.6 Return to Open Session *Motion*
  
- 8. **Business Arising From In-Camera Session**
  
- 9. **Motion to Adjourn** *Motion*
  
- 10. **Date and Time of Next Meeting**  
November 15, 2012 at 7:00 p.m.