

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

April 18, 2013 – 7:00 p.m.

Dr. Huq Branch, Program Room

Appointment, 7:00 p.m. – Crawford, Smith and Swallow.

Presentation of the 2012 Auditor's Report (attachment)

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 – March 21, 2013.

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)

5.3 Health and Safety Report – J. Foster (verbal)

5.4 Branch Report – March 2013 (attachment)

Receive

5.5 Facilities – J. Foster (verbal)

5.6 Finance – as at March 31, 2013 (attachment)

Receive

5.6(a) Schedule of Accounts – Report 3

Motion

5.6(b) Statement of Operating Accounts

5.6(c) Endowment and Trust Fund Statement

5.6(d) Report on Short-Term Investments

5.6(e) Report on Reserve Accounts

5.7 St. Catharines City Council

6. New Business

- 6.1 Goals and Objectives Update – L. Stripnieks (verbal)
- 6.2 March Break Programs Update – A. McKenzie (attachment) *Receive*
- 6.3 Online Book Club – D. Andrusko (attachment) *Receive*
- 6.4 Gaming Collection – D. Andrusko (attachment) *Receive*
- 6.5 Business for Next Meeting
- 6.6 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 Minutes (attachment)
 - 7.3(a) In-Camera Meeting – March 21, 2013 *Motion*
- 7.4 Business Arising
- 7.5 Correspondence
- 7.6 New Business
- 7.7 Return to Open Session *Motion*

8. Business Arising From In-Camera Session

9. Motion to Adjourn

Motion

10. Date and Time of Next Meeting

May 16, 2013 at 7:00 p.m.