

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 17, 2013 – 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 19, 2013 *Motion*

3. **Business Arising**
 - 3.1 Accessibility Renovation Update – J. Foster (attachment) *Receive*
 - 3.2 Aquatic Centre/Library Acoustics Update – L. Stripnieks (attachment) *Receive*

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) *Receive*
 - 5.4 Branch Reports – September 2013 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at September 30, 2013 (attachment) *Receive*
 - 5.6(a) Schedule of Accounts – Report 9 *Motion*
 - 5.6(b) Statements of Operating Accounts
 - 5.6(c) Endowment and Trust Fund Statements
 - 5.6(d) Reports on Short-Term Investments
 - 5.6(e) Reports on Reserve Accounts
 - 5.7 St. Catharines City Council

6. **New Business**
 - 6.1 Fresh Ink – L. Stripnieks (attachment) *Receive*
 - 6.2 Sunday Openings – L. Stripnieks (verbal) *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 Minutes (attachment)
 - 7.3(a) In-Camera Meeting – September 19, 2013 *Motion*
 - 7.4 Business Arising
 - 7.5 Correspondence (attachment) *Receive*
 - 7.6 New Business
 - 7.6(a) 2014 Proposed Budget – J. Foster (verbal)
 - 7.6(b) Personnel Update - L. Stripnieks (attachment) *Receive*
 - 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**
November 21, 2013 at 7:00 p.m.