

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

June 19, 2014, 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 – May 15, 2014 *Motion*
3. **Business Arising**
4. **Correspondence** *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 – May 2014 (attachment) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at May 31, 2014 (attachment) *Receive*
Schedule of Accounts – Report 5 *Motion*
 - 5.6(a) Statement of Operating Accounts (May)
 - 5.6(b) Endowment and Trust Fund Statement (May)
 - 5.6(c) Report on Short-Term Investments (May)
 - 5.6(d) Report on Reserve Accounts (May)
 - 5.7 St. Catharines City Council
 - 5.8 SOLS Report – L. Stripnieks (verbal) *Receive*
6. **New Business**
 - 6.1 Center for Equitable Library Access – L. Stripnieks (attachment) *Receive*
 - 6.2 Health and Safety Awareness Training – L. Stripnieks (attachment) *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*

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| 7.3 | Minutes (attachment) | |
| | 7.3 (a) In-Camera Meeting May 15, 2014 | <i>Motion</i> |
| 7.4 | Business Arising | |
| 7.5 | Correspondence | <i>Receive</i> |
| 7.6 | New Business | |
| | 7.6 (a) Personnel Update – L. Stripnieks (verbal) | <i>Receive</i> |
| 7.7 | Return to Open Session | <i>Motion</i> |
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| 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 | |
| | July 17, 2014 at 7:00 pm at the call of the Chair. | |