

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 18, 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 – June 19, 2014 *Motion*
3. **Business Arising**
 - 3.1 Library Activity Statistics – L. Stripnieks (verbal) *Receive*
 - 3.2 Podium Rehabilitation Update – J. Foster (verbal) *Receive*
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 – June, July, August, 2014 (attachments) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at June 30, July 31, August 31, 2014 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 6, 7, 8 *Motion*
 - 5.6(b) Statement of Operating Accounts 6,7,8
 - 5.6(c) Endowment and Trust Fund Statement 6,7,8
 - 5.6(d) Report on Short-Term Investments 6,7,8
 - 5.6(e) Report on Reserve Accounts 6.7,8
 - 5.7 St. Catharines City Council
 - 5.8 SOLS Report
6. **New Business**
 - 6.1 Integrated Library System Upgrade *Motion*
 - Part 1 – Server Upgrade – L. Stripnieks / D. Bott (attachment)
 - 6.2 Integrated Library System Upgrade *Motion*
 - Part 2 –Software Upgrade – L. Stripnieks / D. Bott (attachment)
 - 6.3 Corporate Credit Card – L. Stripnieks (attachment) *Motion*
 - 6.4 Ontario Genealogical Society – L. Stripnieks (attachment) *Receive*
 - 6.5 Hoopla Digital Collection – L. Stripnieks (attachment) *Receive*
 - 6.6 Summer Reading Program – A. McKenzie (attachment) *Receive*
 - 6.7 2015 Operating Budget – J. Foster (verbal) *Receive*

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 | Minutes (attachment) | |
| | 7.3 (a) In-Camera Meeting June 19, 2014 | <i>Motion</i> |
| 7.4 | Business Arising | |
| 7.5 | Correspondence | <i>Receive</i> |
| 7.6 | New Business | |
| | 7.6 (a) Personnel Update | <i>Receive</i> |
| 7.7 | Return to Open Session | <i>Motion</i> |

8. Business Arising From In-Camera Session

9. Motion to Adjourn *Motion*

10. Date and Time of Next Meeting

November 20, 2014 at 7:00 pm Board Room

(October 16, 2014 at 7:00 pm Board Room to be cancelled).