

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

November 20, 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 – September 18, 2014 *Motion*

3. **Business Arising**
 - 3.1 Meeting Schedule for 2015 Update – L. Stripnieks (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 – September and October 2014 (attachments) *Receive*
 - 5.5 Facilities – J. Foster (verbal)
 - 5.6 Finance – as at September 30 and October 31, 2014 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Reports 9, 10 *Motion*
 - 5.6(b) Statement of Operating Accounts 9, 10
 - 5.6(c) Endowment and Trust Fund Statements 9, 10
 - 5.6(d) Reports on Short-Term Investments 9, 10
 - 5.6(e) Reports on Reserve Accounts 9, 10
 - 5.7 St. Catharines City Council
 - 5.8 SOLS Report

6. **New Business**
 - 6.1 DVD System Inventory – L. Stripnieks (attachment) *Receive*
 - 6.2 Library Usage Statistics 1998 – 2014 – 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 In-Camera Agenda
 - 7.2 (b) Adoption of In-Camera Agenda *Motion*

- 7.3 Minutes
 - 7.3 (a) No In-Camera Meeting on September 18, 2014
- 7.4 Business Arising
- 7.5 Correspondence *Receive*
- 7.6 New Business
 - 7.6 (a) Personnel Update – L. Stripnieks (verbal) *Receive*
 - 7.6 (b) Proposed 2015 Operating Budget – J. Foster (attachment) *Motion*
- 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**
December 18, 2014 at 7:00 pm Board Room