

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

Thursday, April 21, 2016, 7:00 pm
Board Room

AGENDA

Deputation, 7:10 PM: Jennifer Benstead, (complaint attached) – 10 minutes.

Appointment, 7:30 pm: Crawford, Smith and Swallow: Chartered Accountants LLP – Matt Swindley, Presentation of the 2015 Auditor's Report (attachment).

1. **Adoption of Agenda**

1.1 Additions/Deletions to the Agenda

1.2 Adoption of the Agenda

Motion

2. **Minutes**

2.1 Regular Meeting – March 17, 2016 (attachment)

Motion

3. **Business Arising**

4. **Correspondence** (attachment)

Receive

5. **Reports**

5.1 Chair's Report – L. McDonald (verbal)

5.2 Chief Executive Officer's Report – L. Stripnieks (verbal)

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

5.4 Branch Report – March 2016 (attachment)

Receive

5.5 Facilities – J. Foster (verbal)

5.6 Finance – as at March 31, 2016(attachments)

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

5.7 St. Catharines City Council

5.8 SOLS

6. **New Business**
 - 6.1 March Break 2016 Programme Report – A. McKenzie (attachment) *Receive*
 - 6.2 Business for Next Meeting
 - 6.3 Informational Materials (attachment) *Receive*

7. **In-Camera Business**
 - 7.1 Motion to Move In-Camera *Motion*
 - 7.2 Adoption of In-Camera Agenda (attachment) *Receive*
 - 7.2(a) Additions/Deletions to In-Camera Agenda
 - 7.2(b) Adoption of In-Camera Agenda *Motion*
 - 7.3 In-Camera Minutes
 - 7.3(a) In-Camera Meeting – March 17, 2016 (attachment) *Motion*
 - 7.4 Business Arising
 - 7.4(a) Personnel Update – L. Stripnieks (verbal)
 - 7.4(b) Personnel – Employment Contract – L. Stripnieks (attachment) *Motion*
 - 7.4(c) Email from Marty Moore, J.D. – L. Stripnieks (attachment) *Receive*
 - 7.5 Correspondence (attached) *Receive*
 - 7.6 New Business
 - 7.6(a) Problem Patron – L. Stripnieks (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**

Thursday, May 19, 2016 at 7:00 pm Board Room