

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, March 16, 2017, 7:00 pm
Board Room

AGENDA

Presentation: Katherine Nelson-Riley from the Friends of the Carousel will be making a presentation of 5 Carousel colouring books for the Library's collection.

1. Adoption of Agenda

1.1 Additions/Deletions to the Agenda

1.2 Adoption of the Agenda

Motion

2. Minutes (attachment)

Receive

2.1 Regular Meeting – February 16, 2017

Motion

3. Business Arising

4. Correspondence

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 – February 2017 (attachment)

Receive

5.5 Facilities – J. Foster (verbal)

5.6 Finance – as at February 28, 2017(attachments)

Receive

5.6(a) Schedule of Accounts – Report 2

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 Ontario Libraries Capacity Grant 2016/2017 - L. Stripnieks (attachment) *Receive*
- 6.2 Library Usage System-wide & by Branch 1999-2016 – L. Stripnieks (attachment) *Receive*
- 6.3 Capital Improvements 1999-2015 Overview (Reserves) - L. Stripnieks (attachment) *Receive*
- 6.4 Technology Grant Summary 1998 -2016 – L. Stripnieks (attachment) *Receive*
- 6.5 VHS to Digital Conversion Equipment – L. Stripnieks (verbal)
- 6.6 Business for Next Meeting
- 6.7 Informational Materials (attachments) *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 (attachments) *Receive*
 - 7.3(a) In-Camera Meeting – February 16, 2017 *Motion*
- 7.4 Business Arising
- 7.5 In-Camera Correspondence
- 7.6 New Business
- 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, April 20, 2017 at 7:00 pm Board Room