

# 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, May 17, 2018, 7:00 pm  
Board Room

### AGENDA

1. **Adoption of Agenda**
  - 1.1 Additions/Deletions to the Agenda
  - 1.2 Adoption of the Agenda *Motion*
  
2. **Minutes** (attachments) *Receive*
  - 2.1 Regular Meeting – April 19, 2018 *Motion*
  - 2.2 Email Poll of the Library Board – April 26, 2018 *Motion*
  
3. **Business Arising**
  - 3.1 Use of Corporate Resources for Election Purposes – L. Stripnieks (attachment) *Receive*
  - 3.2 Meeting Room Furniture Update – K. Smith Curtis (attachment) *Motion*
  - 3.3 Central Basement Tile Floor Replacement Update – K. Smith Curtis (attach.) *Receive*
  - 3.4 Elevator Update – K. Smith Curtis (verbal)
  
4. **Correspondence** *Receive*
  
5. **Reports**
  - 5.1 Chair's Report – L. McDonald (verbal)
  - 5.2 Chief Executive Officer's Report – L. Stripnieks (attachment) *Receive*
  - 5.3 Health and Safety Report – K. Smith Curtis (attachment) *Receive*
  - 5.4 Branch Report – April 2018 (attachment) *Receive*
  - 5.5 Facilities Report – K. Smith Curtis (attachment) *Receive*
  - 5.6 Finance – as at April 30, 2018 (attachments) *Receive*
    - 5.6(a) Schedule of Accounts – Report 4 *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**

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|-----|---|----------------|
| 6.1 | Video Surveillance Policy – L. Stripnieks (attachment)                  | <i>Motion</i>  |
| 6.2 | Proctoring Policy – L. Stripnieks/D. Andrusko (attachment)              | <i>Motion</i>  |
| 6.3 | Endowment and Trust Fund Utilization – L. Stripnieks (attachment)       | <i>Receive</i> |
| 6.4 | In the Soil Arts Festival 2018 – D. Andrusko/L. Stripnieks (attachment) | <i>Receive</i> |
| 6.5 | Business for Next Meeting   |                |
| 6.6 | Informational Materials (attachments)                                   | <i>Receive</i> |

**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 (attachment)         | <i>Receive</i> |
|     | 7.2(a) Additions/Deletions to In-Camera Agenda    |                |
|     | 7.2(b) Adoption of In-Camera Agenda               | <i>Motion</i>  |
| 7.3 | In-Camera Minutes (attachments)                   | <i>Receive</i> |
|     | 7.3(a) In-Camera Meeting – April 19, 2018         | <i>Motion</i>  |
| 7.4 | Business Arising                                  |                |
|     | 7.4(a) Personnel Matters – L. Stripnieks (verbal) |                |
| 7.5 | In-Camera Correspondence                          | <i>Receive</i> |
| 7.6 | New Business                                      |                |
| 7.7 | Return to Open Session                            | <i>Motion</i>  |

**8. Business Arising From In-Camera Session**

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|-----------------------------|---------------|
| 9. <b>Motion to Adjourn</b> | <i>Motion</i> |
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**10. Date and Time of Next Meeting**

Thursday, June 21, 2018 at 7:00 pm in the Board Room