

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2
(905) 688-6103 ~ Fax (905) 688-6292

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, November 22, 2018, 6:00 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 – October 18, 2018 *Motion*
3. **Business Arising**
 - 3.1 2019 Operating Budget Presentation – K. Smith Curtis/L. Stripnieks (verbal)
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 – K. Smith Curtis (attachment) *Receive*
 - 5.4 Branch Report – October 2018 (attachment) *Receive*
 - 5.5 Facilities Report – K. Smith Curtis (attachment) *Receive*
 - 5.6 Finance – as at October 31, 2018 (attachment) *Receive*
 - 5.6(a) Schedule of Accounts – Report 10 *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 2019 Board Meeting Dates – L. Stripnieks (attachment) *Receive*
- 6.2 Workplace Sexual Harassment and Harassment Prevention Policy and Program –
K. Smith Curtis (attachment) *Motion*
- 6.3 Strategic Agenda 2016-2018 Status Report – L. Stripnieks (attachment) *Receive*
- 6.4 Goals and Objectives 2018 – L. Stripnieks (attachment) *Receive*
- 6.5 Business for Next Meeting
- 6.6 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 – October 18, 2018 *Motion*
- 7.4 Business Arising
 - 7.4(a) Personnel Matters – L. McDonald (verbal)
- 7.5 In-Camera Correspondence *Receive*
- 7.6 New Business
 - 7.6(a) Security Video Request – L. Stripnieks (attachment) *Receive*
- 7.7 Return to Open Session *Motion*

8. Business Arising From In-Camera Session

9. Motion to Adjourn

Motion

10. Dates and Times of Next Meetings

- Thursday, December 20, 2018 at 6:00 pm, in the Board Room (at the Call of the Chair)
- Thursday, January 24, 2019 at 6:00 pm, in the Board Room