

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, January 24, 2019, 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 – November 22, 2018 *Motion*
3. **Business Arising**
 - 3.1 2019 Operating Budget Update – K. Smith Curtis (attachment) *Motion*
 - 3.2 Elevator Update – K. Smith Curtis (verbal)
 - 3.3 Management Cell Phones – L. McDonald (attachment) *Motion*
4. **Correspondence** *Receive*
5. **Reports**
 - 5.1 Chair's Report – L. McDonald (verbal)
 - 5.2 Chief Executive Officer's Report – K. Su (verbal)
 - 5.3 Health and Safety Report – K. Smith Curtis (attachment) *Receive*
 - 5.4 Branch Reports – November & December 2018 (attachments) *Receive*
 - 5.5 Facilities Report – K. Smith Curtis (attachment) *Receive*
 - 5.6 Finance – as at November 30 & December 31, 2018 (attachments) *Receive*
 - 5.6(a) Schedule of Accounts – Report 11 & 12 *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 (attachment) *Receive*

6. **New Business**
 - 6.1 Board Recruitment and Dates – K. Smith Curtis (attachment) *Receive*
 - 6.2 Business for Next Meeting
 - 6.3 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 – November 22, 2018 *Motion*
 - 7.3(b) In-Camera Email Poll – December 7, 2018 *Motion*
 - 7.4 Business Arising
 - 7.5 In-Camera Correspondence *Receive*
 - 7.6 New Business
 - 7.6(a) Request for Reinstatement – K. Smith Curtis (verbal) *Motion*
 - 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, February 21, 2019 at 6:00 pm, in the Board Room