

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, February 21, 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. **Chair's Remarks – L. McDonald**
 - 2.1 Introduction of Consent Agenda – L. McDonald/K. Su (attachment) *Receive*

3. **Consent Agenda (attachments)** *Motion*
 - 3.1 Regular Meeting Minutes – January 24, 2019 (attachment) *Approve*
 - 3.2 Correspondence (attachment) *Receive*
 - 3.3 Chief Executive Officer's Report – K. Su (attachment) *Receive*
 - 3.4 Health and Safety Report – K. Smith Curtis (attachment) *Receive*
 - 3.5 Branch Reports – January 2019 (attachment) *Receive*
 - 3.6 Facilities Report – K. Smith Curtis (attachment) *Receive*
 - 3.7 Finance – as at January 31, 2019 (attachments) *Approve*
 - 3.7(a) Schedule of Accounts – Report 1
 - 3.7(b) Statement of Operating Accounts
 - 3.7(c) Endowment and Trust Fund Statement
 - 3.7(d) Report on Short-Term Investments

4. **Business Arising**
 - 4.1 Workplace Cell Phones Policy – K. Smith Curtis (attachment) *Motion*

5. **Reports**
 - 5.1 St. Catharines City Council
 - 5.2 SOLS

6. New Business

- 6.1 Strategic Plan Proposal – K. Su (attachment) *Motion*
- 6.2 Volunteer Appreciation – K. Su (attachment) *Receive*
- 6.3 Christmas Party, Staff Appreciation & Recognition – K. Su (attachment) *Receive*
- 6.4 Business for Next Meeting
- 6.5 Informational Materials (attachments) *Receive*

7. In-Camera Meeting

- 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 (attachment) *Receive*
 - 7.3(a) In-Camera Meeting – January 24, 2019 *Motion*
- 7.4 Business Arising
 - 7.4(a) Settlement Conference Update – K. Smith Curtis (attachment) *Receive*
- 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, March 21, 2019 at 6:00 pm, in the Board Room