

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 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**

3. **Consent Agenda (attachments)** *Motion*
 - 3.1 Regular Meeting Minutes – February 21, 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 – February 2019 (attachment) *Receive*
 - 3.6 Facilities Report – K. Smith Curtis (attachment) *Receive*
 - 3.7 Finance – as at February 28, 2019 (attachments) *Approve*
 - 3.7(a) Schedule of Accounts – Report 2
 - 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 Recruitment Fair – S. Tromanhauser (verbal)
 - 4.2 Volunteer Appreciation Event – K. Su (attachment) *Receive*
 - 4.3 Staff Appreciation Events – K. Su (attachment) *Receive*
 - 4.4 Employee and Trustee Recognition Policy – K. Su (attachment) *Motion*

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

6. New Business

- 6.1 Library Board Training Sessions – K. Su (verbal)
- 6.2 Proposed Library Steering Committee – Niagara Falls PL – K. Su (verbal)
- 6.3 Business for Next Meeting
- 6.4 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 – February 21, 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, April 25, 2019 at 7:00 pm, in the Board Room