

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, April 25, 2019, 7:00 pm
Board Room

AGENDA

1. Adoption of Agenda

1.1 Additions/Deletions to the Agenda

1.2 Adoption of the Agenda

Motion

Presentation, 7:00 pm – KPMG, LLC, Scott Plugers, CPA, CA, Senior Manager, Audit *Motion*

2. Chair's Remarks

3. Consent Agenda (attachments)

Motion

3.1 Regular Meeting Minutes – March 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 – March 2019 (attachment)

Receive

3.6 Facilities Report – K. Smith Curtis (attachment)

Receive

3.7 Finance – as at March 31, 2019 (attachments)

Approve

3.7(a) Schedule of Accounts – Report 3

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 Employee and Trustee Recognition Policy – K. Su (attachment)

Motion

4.2 Library Board Training Sessions – K. Su (attachment)

Receive

4.3 Niagara Libraries – Provincial Governance Review – K. Smith Curtis (verbal)

5. Reports

5.1 St. Catharines City Council

5.2 SOLS

6. New Business

- 6.1 March Break Programs – A. McKenzie (attachment) *Receive*
- 6.2 Strategic Plan Proposal – K. Su (attachment) *Motion*
- 6.3 Homelessness Training Sessions – K. Su (attachment) *Receive*
- 6.4 Business for Next Meeting
 - 6.4(a) Ratification of 2019 Operating Budget – K. Smith Curtis
 - 6.4(b) Reserves, Endowment & Trust Funds, and Donations – K. Smith Curtis
- 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 – March 21, 2019 *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*
 - 7.6(b) Donation – K. Smith Curtis (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, May 16, 2019 at 6:00 pm, in the Board Room