

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, May 16, 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**

3. **Consent Agenda (attachments)** *Motion*
 - 3.1 Meeting Minutes
 - 3.1(a) Inaugural Meeting – April 25, 2019 *Approve*
 - 3.1(b) Regular Meeting – April 25, 2019 *Approve*
 - 3.2 Correspondence *Receive*
 - 3.3 Chief Executive Officer's Report – K. Su *Receive*
 - 3.4 Health and Safety Report – K. Smith Curtis *Receive*
 - 3.5 Branch Reports – April 2019 *Receive*
 - 3.6 Facilities Report – K. Smith Curtis *Receive*
 - 3.7 Finance – as at April 30, 2019 *Approve*
 - 3.7(a) Statement of Operating Accounts
 - 3.7(b) Endowment and Trust Fund Statement
 - 3.7(c) Report on Short-Term Investments

4. **Business Arising**
 - 4.1 Niagara – Provincial Governance Review – K. Su/K. Smith Curtis (attachment) *Receive*

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

6. New Business

- 6.1 Ratification of 2019 Operating Budget – K. Smith Curtis (attachment) *Motion*
- 6.2 Library Funding – K. Smith Curtis (attachment) *Receive*
- 6.3 Multilingual Collection at Central Library – K. Su (attachment) *Motion*
- 6.4 OLBA Membership – K. Su (attachment) *Receive*
- 6.5 Circulation Policy Revision – K. Su (attachment) *Motion*
- 6.6 Business for Next Meeting
- 6.7 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 – April 25, 2019 *Motion*
- 7.4 Business Arising
- 7.5 In-Camera Correspondence
- 7.6 New Business
- 7.6(a) Patron Comment – K. Su (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, June 20, 2019 at 6:00 pm, in the Board Room