

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

Wednesday, August 28, 2019 at 9:30 am
Rotary/Bankers Room – Central Library

AGENDA

Les McDonald, St. Catharines Public Library Board Chair, opens the meeting

1. **Adoption of the Agenda** *Motion*
2. **Declarations of Interest**
3. **Presentation**
 - 3.1 Strategic Planning – Mission, Vision, Values Workshop Process
Sarah Martin, Senior Designer, Facilitation and Kay Nadalin, Designer, Projects
Overlap Associates, Inc. (attachment) *Receive*
4. **Workshop**
 - 4.1 Facilitated Strategic Planning – Mission, Vision, Values Workshop
Sarah Martin, Senior Designer, Facilitation and Kay Nadalin, Designer, Projects
Overlap Associates, Inc.
5. **Reports**
6. **New Business**
 - 6.1 Circulation Policy – Membership Revision – J. Spera (attachment) *Motion*
7. **Adjournment** *Motion*
8. **Date and Time of Next Meeting / Event**
Strategic Planning Retreat – Wednesday, September 4, 2019 at 9:00 am in the Irene Locke Program Room, St. Catharines Kiwanis Aquatics Centre (next to Dr. Huq Library Branch)

Next Board Meeting – Thursday, September 19, 2019 at 6:00 pm in the Board Room, Central Library