

# 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, October 17, 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**
  - 2.1 Declare Conflict of Interest
  
3. **Consent Agenda (attachments)** *Motion*
  - 3.1 Regular Meeting Minutes – September 19, 2019 *Approve*
  - 3.2 Correspondence
  - 3.3 Chief Executive Officer's Report – K. Su *Receive*
  - 3.4 Health and Safety Report – K. Smith Curtis *Receive*
  - 3.5 Branch Reports – September 2019 *Receive*
  - 3.6 Facilities Report – K. Smith Curtis *Receive*
  - 3.7 Finance – as at September 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 Reciprocal Borrowing Update – K. Su (attachment) *Motion*
  
5. **Reports**
  - 5.1 St. Catharines City Council
  - 5.2 SOLS

**6. New Business**

- 6.1 Board Package Content Discussion – All (verbal)
- 6.2 Board Meeting Dates 2020– K. Su (attachment) *Receive*
- 6.3 Library Closures 2020 – K. Su (attachment) *Receive*
- 6.4 How Do We Compare – 2018 – K. Su/D. Bott (attachment) *Receive*
- 6.5 Rules of Conduct Policy – K. Smith Curtis (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 – September 19, 2019 *Motion*
- 7.4 Business Arising
  - 7.4(a) Legal Matter – K. Smith Curtis (attachment) *Receive*
  - 7.4(b) Amended Proposed 2020 Operating Budget – K. Smith Curtis (attach.) *Motion*
- 7.5 In-Camera Correspondence
- 7.6 New Business
- 7.7 Return to Open Session *Motion*

**8. Business Arising From In-Camera Session**

- 9. **Motion to Adjourn** *Motion*

**10. Date and Time of Next Meeting / Upcoming Events**

- Presentation to Council – Monday, October 21, 2019 at 5:30 pm
- Multilingual Collection Launch – Tuesday, October 22, 2019 at 11:00 am, Central Library
- Fresh Ink Awards – Thursday, October 24, 2019 at 7:00 pm in the Mills Room
- Presentation to Budget Standing Committee – Monday, October 28, 2019 at 4:00 pm
- Next Board Meeting – Thursday, November 21, 2019 at 6:00 pm in the Board Room