

# ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2  
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*The St. Catharines Public Library provides spaces, resources, and experiences for all citizens to learn, grow and connect.*

## REGULAR MEETING

Thursday, November 21, 2019, 6:00 pm  
Board Room

### AGENDA

1. **Adoption of Agenda**
  - 1.1 Additions/Deletions to Agenda
  - 1.2 Adoption of Agenda *Motion*
2. **Chair's Report**
3. **Declarations of Interest**
4. **Adoption of Minutes (attachment)**
  - 4.1 Regular Meeting – October 17, 2019 *Motion*
5. **Consent Reports (attachments)** *Motion*
  - 5.1 Correspondence
  - 5.2 Chief Executive Officer's Report – K. Su
  - 5.3 Department Reports and Statistics – October 2019
  - 5.4 Board Package Agenda and Content Changes – K. Su
6. **Discussion Reports (attachments)**
  - 6.1 St. Catharines City Council
  - 6.2 SOLS Report – K. Tribble
  - 6.3 Occupational Health and Safety Policy – K. Smith Curtis *Motion*
  - 6.4 2020 Action Plan – K. Su *Motion*

**7. In-Camera Session**

- 7.1 Motion to Move In-Camera *Motion*
- 7.2 Adoption of In-Camera Agenda (attachment)
  - 7.2(a) Additions/Deletions to In-Camera Agenda
  - 7.2(b) Adoption of In-Camera Agenda *Motion*
- 7.3 Adoption of In-Camera Minutes (attachment)
  - 7.3(a) In-Camera Meeting – October 17, 2019 *Motion*
- 7.4 Consent In-Camera Reports (attachments)
  - 7.4(a) Correspondence
  - 7.4(b) Donation – K. Smith Curtis
  - 7.4(c) Legal Matter – K. Smith Curtis
- 7.5 Discussion In-Camera Reports
  - 7.5(a) Collective Agreement Negotiation – K. Su (verbal)
- 7.6 Return to Open Session *Motion*

**8. Motion(s) Arising From In-Camera Session**

*Motion*

**9. Motion to Adjourn**

*Motion*

**10. Next Meeting / Upcoming Events**

- Staff Recognition & Appreciation Social – Friday, November 29, 2019
- Board Meeting – Thursday, December 12, 2019 at 6:00 pm in the Board Room  
(at the Call of the Chair)
- Board Meeting – Thursday, January 23, 2020 at 5:30 pm in the Board Room (New time)