

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 provides spaces, resources, and experiences for all citizens to learn, grow and connect.

REGULAR MEETING

Thursday, January 23, 2020, 5:30 pm
Rotary/Bankers Room

AGENDA

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to Agenda
 - 1.2 Adoption of Agenda *Motion*
2. **Declarations of Interest**
3. **Presentation (attachment)**
 - 3.1 Central Library Infrastructure Space Plan – Progress Report by MZE Architects
4. **Adoption of Minutes (attachment)**
 - 4.1 Regular Meeting – November 21, 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 – November & December 2019
 - 5.4 Finance Reports
 - 5.4(a) 2019 Operating Budget Statement
 - 5.4(b) Endowment and Trust Fund Statement
 - 5.4(c) Short Term Investments
 - 5.5 Strategic Plan Review – K. Su
 - 5.6 Payroll and Scheduling Transition – Update – K. Su
6. **Discussion Reports**
 - 6.1 St. Catharines City Council
 - 6.2 SOLS Report
 - 6.3 St. Catharines Public Library Board By-Law Number 1 – K. Su (attachment) *Motion*
 - 6.4 Board 2020 Meeting Dates – K. Su (attachment)
 - 6.5 Coldest Night of the Year 2020 – S. Tromanhauser (attachment)
 - 6.6 Pelham Public Library – K. Su (verbal)

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 – November 21, 2019 *Motion*
- 7.4 In-Camera Consent Reports (attachments) *Motion*
 - 7.4(a) Correspondence
 - 7.4(b) Donation – K. Smith Curtis
 - 7.4(c) Legal Matter – K. Smith Curtis
 - 7.4(d) Collective Agreement Negotiation – K. Su
- 7.5 In-Camera Discussion Reports
- 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

Board Meeting – Thursday, February 20, 2020 at 5:30 pm in the Board Room