

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, April 16, 2020, 12:00 pm
Microsoft Teams

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 – February 20, 2020 *Motion*
5. **Consent Reports (attachments)** *Motion*
 - 5.1 Correspondence
 - 5.2 Chief Executive Officer's Report – K. Su
 - 5.3 Department Reports and Statistics – February & March 2020
 - 5.4 Financial Reports – K. Smith Curtis
 - 5.4(a) 2020 Operating Budget Statement – March 31, 2020
 - 5.4(b) Endowment & Trust Statement – March 31, 2020
 - 5.4(c) Report on Short-Term Investments – March 31, 2020
 - 5.5 Response to COVID-19 Pandemic Report – K. Su
6. **Discussion Reports**
 - 6.1 St. Catharines City Council
 - 6.2 SOLS Report
 - 6.3 Policy and Procedure Report – K. Su (attachment) *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 Session – February 20, 2020 *Motion*
 - 7.4 In-Camera Consent Reports *Motion*
 - 7.4(a) Donation Update – K. Su (attachment)
 - 7.4(b) Collective Agreement Negotiation – K. Su (verbal)
 - 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, May 21, 2020, time TBD, Microsoft Teams