

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, October 16, 2021, 6:00 pm
Microsoft Teams

AGENDA

1. **Adoption of Agenda**
 - 1.1 Additions/Deletions to Agenda
 - 1.2 Adoption of Agenda *Motion*
2. **Chair's Remarks**
3. **Declarations of Interest**
4. **Adoption of Minutes (attachments)**
 - 4.1 Regular Meeting – September 16, 2021 *Motion*
5. **Monthly Updates (verbal)**
 - 5.1 St. Catharines City Council
 - 5.2 OLS Update – J. Coles
 - 5.3 CEO Update – K. Su
 - 5.4 Department Updates – Library Stats Demo – D. Bott, Manager IT
6. **Consent Reports (attachments)** *Motion*
 - 6.1 Correspondence
 - 6.2 CEO Report – K. Su
 - 6.3 Department Reports – September 2021
 - 6.4 Finance Reports – K. Smith Curtis
 - 6.4(a) Operating Budget Statement – as at September 30, 2021
 - 6.4(b) Endowment and Trust Statement – as at September 30, 2021
 - 6.4(c) Short-Term Investments – as at September 30, 2021
 - 6.5 Response to COVID-19 Pandemic (October Update) – K. Su
 - 6.6 2022 Board Meeting Dates – K. Su

7. Discussion Reports (attachments)

- 7.1 Strategic Plan Review on June 21, 2021 – H. Findlay *Motion*
- 7.2 CEO Evaluation Committee Update – Committee *Motion*
- 7.3 Vaccination Policy – K. Su *Motion*
- 7.4 Central Library Renovation RFP – K. Su & K. Smith Curtis (verbal) *Motion*

8. In-Camera Session

- 8.1 Motion to Move In-Camera *Motion*
- 8.2 In-Camera Agenda (attachment)
 - 8.2(a) Additions/Deletions to In-Camera Agenda
 - 8.2(b) Adoption of In-Camera Agenda *Motion*
- 8.3 Adoption of In-Camera Minutes (attachment)
 - 8.3(a) In-Camera Session – September 16, 2021 *Motion*
- 8.4 In-Camera Consent Reports (attachments) *Motion*
 - 8.4(a) Staffing (October Update) – K. Su
- 8.5 In-Camera Discussion Reports
- 8.6 Return to Open Session *Motion*

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

10. Motion to Adjourn *Motion*

11. Next Meeting / Upcoming Events

- Presentation to Budget Standing Committee – Wednesday, November 3, 2021
- Board Meeting – Thursday, November 18, 2021, at 6:00 pm, on Microsoft Teams