

Agenda  
Board Meeting  
St. Thomas Public Library Board  
January 19, 2022  
4:15 p.m. Zoom – Online Meeting

**Mission of the St. Thomas Public Library**  
***We Connect***

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|--|-------------------|
| 1. Adoption of Agenda                            | MOTION            |
| 2. Declaration of Pecuniary Interest             |                   |
| 3. Minutes from Meetings                         |                   |
| 3.1 Minutes of Meeting December 15, 2021         | MOTION            |
| 4. Matters Arising from the Minutes              |                   |
| 5. Strategic Goals 2022                          | PRESENTATION      |
| 6. Management Team Reports                       |                   |
| 6.1 <u>CEO Report</u>                            |                   |
| 6.1.1 Fund Development & Gift Acceptance Policy  | MOTION            |
| 6.1.2 Public Art Donation Proposal               | MOTION            |
| 6.2 <u>Library Services Report</u>               | REPORT            |
| 7. Reports - Standing Committees – Reports       |                   |
| 7.1 <u>Finance Committee</u>                     |                   |
| 7.1.1 Revenue & Expenditure Statement            | DEFERRED          |
| 7.1.2 Designated Deferred Funds Statement        | MOTION            |
| 7.2 Personnel Committee -                        | IN CAMERA         |
| 7.3 Public Relations and Fundraising Committee – | NO REPORT         |
| 7.4 OLS Board Assembly –                         | NO REPORT         |
| 7.5 Federation of Ontario Public Libraries –     | NO REPORT         |
| 7.6 Friends of the Library -                     | NO REPORT         |
| 8. Correspondence –                              | NO REPORT         |
| 9. Health and Safety –                           | NO REPORT         |
| 10. Other Business –                             |                   |
| 11. Motion for Adjournment                       | MOTION            |
| 12. Next Meeting –                               | February 16, 2022 |
- Distributed at Meeting: