

Agenda
Board Meeting
St. Thomas Public Library Board
November 17, 2021
4:15 p.m. Zoom – Online Meeting

Mission of the St. Thomas Public Library
We Connect

- | | |
|------------------------------------------------|-------------------|
| 1. Adoption of Agenda | MOTION |
| 2. Declaration of Pecuniary Interest | |
| 3. Minutes from Meetings | |
| 3.1 Minutes of Meeting October 20, 2021 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Management Team Reports | |
| 5.1 <u>CEO Report</u> | |
| 5.1.1 Vaccination Policy | MOTION |
| 5.1.2 CEO Performance Appraisal | MOTION |
| 5.1.3 Holiday Schedule for 2022 | MOTION |
| 5.1.4 Courtyard Project | MOTION |
| 5.1.5 Organizational Chart | MOTION |
| 6. Reports - Standing Committees – Reports | |
| 6.1 <u>Finance Committee</u> | |
| 6.1.1 Revenue & Expenditure Statement | MOTION |
| 6.1.2 Designated Deferred Funds Statement | MOTION |
| 6.2 Personnel Committee | NO REPORT |
| 6.3 Public Relations and Fundraising Committee | NO REPORT |
| 6.4 OLS Board Assembly | NO REPORT |
| 6.5 Federation of Ontario Public Libraries | NO REPORT |
| 6.6 Friends of the Library | NO REPORT |
| 7. Correspondence – | |
| 8. Health and Safety – | |
| 9. Other Business – | |
| 10. Motion for Adjournment | MOTION |
| 11. Next Meeting – | December 15, 2021 |
- Distributed at Meeting: