

Agenda
Board Meeting
St. Thomas Public Library Board
February 16, 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 January 19, 2022 | | MOTION |
| 4. Matters Arising from the Minutes | | |
| 5. Get Set Learn Certification | | PRESENTATION |
| 6. Space Changes at the Library | | PRESENTATION |
| 7. Management Team Reports | | |
| 7.1 <u>CEO Report</u> | | |
| 7.1.1 Strategic Planning Session Discussion | | REPORT |
| 7.1.2 Human Resource Management Policy | | MOTION |
| 7.1.3 Criminal Record Search Policy | | MOTION |
| 7.2 <u>Library Services Report</u> | | REPORT |
| 8. Reports - Standing Committees | | |
| 8.1 <u>Finance Committee</u> | | |
| 8.1.1 Revenue & Expenditure Statement | | MOTION |
| 8.1.2 Designated Deferred Funds Statement | | MOTION |
| 8.2 Personnel Committee - | | NO REPORT |
| 8.3 Public Relations and Fundraising Committee – | | NO REPORT |
| 8.4 OLS Board Assembly – | | NO REPORT |
| 8.5 Federation of Ontario Public Libraries – | | NO REPORT |
| 8.6 Friends of the Library - | | NO REPORT |
| 9. Correspondence – | | |
| 10. Health and Safety – | | REPORT |
| 11. Other Business – | | |
| 10. Motion for Adjournment - | | MOTION |
| 11. Next Meeting – | | March 16, 2022 |

Distributed at Meeting: