

Agenda
Board Meeting
St. Thomas Public Library Board
December 15, 2021
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 November 17, 2021 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Teen Discord Channel – Jess Kovacs | PRESENTATION |
| 6. Management Team Reports | |
| 6.1 <u>CEO Report</u> | |
| 6.1.1 Strategic Plan Extension | MOTION |
| 6.1.2 Procedure for Informal Conflict Resolution | MOTION |
| 6.2 <u>Managers' Report</u> | |
| 6.2.1 Public Art Donation | MOTION |
| 6.2.2 Public Fund Development and Guilt Acceptance Policy | MOTION |
| 7. Reports - Standing Committees – Reports | |
| 7.1 <u>Finance Committee</u> | |
| 7.1.1 Revenue & Expenditure Statement | MOTION |
| 7.1.2 Designated Deferred Funds Transfers 2021 | MOTION |
| 7.2 Personnel Committee - No Report | |
| 7.3 Public Relations and Fundraising Committee – No Report | |
| 7.4 OLS Board Assembly – | REPORT |
| 7.5 Federation of Ontario Public Libraries – No Report | |
| 7.6 Friends of the Library - | REPORT |
| 8. Correspondence – No Report | |
| 9. Health and Safety – No Report | |
| 10. Other Business – No Report | |
| 11. Motion for Adjournment | MOTION |
| 12. Next Meeting – | January 19, 2022 |

Distributed at Meeting: