

Agenda  
Board Meeting  
St. Thomas Public Library Board  
December 16<sup>th</sup>, 2020  
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 21 <sup>st</sup> , 2020                             | MOTION       |
| 4. Matters Arising from the Minutes  |              |
| 5. Elgin County Service Delivery Review<br>Warden Dave Mennill & Julie Gonyou, CAO | PRESENTATION |
| 6. Management Team Reports   |              |
| 6.1 CEO Report   | REPORT       |
| 6.1.1 Art Donation   | MOTION       |
| 6.1.2 User Survey Week Results   | REPORT       |
| 6.1.3 Pandemic Policy  | MOTION       |
| 6.1.4 Results of Board Self Evaluation   | REPORT       |
| 6.2 Managers' Report December 2020   | REPORT       |
| 7. Reports - Standing Committees – Reports   |              |
| 7.1 Finance Committee  |              |
| 7.1.1 Revenue and Expenditure Statement November 30 <sup>th</sup> , 2020           | MOTION       |
| 7.2 Personnel Committee – CEO Performance Appraisal                                | IN CAMERA    |
| 7.3 Public Relations and Fundraising Committee - None                              |              |
| 7.4 Southern Ontario Library Service - None  |              |
| 7.5 Federation of Ontario Public Libraries – None                                  |              |
| 7.6 Friends - None   |              |
| 8. Correspondence – None   |              |
| 9. Health and Safety - Joint Health and Safety Committee Report                    | REPORT       |
| 10. Other Business – None  |              |
| 11. Motion for Adjournment   | MOTION       |

12. Next Meeting – January 20<sup>th</sup>, 2021

Distributed at Meeting: