

Agenda  
Special Board Meeting  
St. Thomas Public Library Board  
August 19<sup>th</sup>, 2020  
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 June 17 <sup>th</sup> , 2020               | MOTION |
| 4. Matters Arising from the Minutes                               |        |
| 5. Little Free Libraries – Andrew Gunn                            | MOTION |
| 6. Management Team Reports  |        |
| 6.1 COVID 19 Safety Plan  | REPORT |
| 6.2 Reopening Plan  | MOTION |
| 7. Correspondence – Thank you letter – St. Thomas Police Services | LETTER |
| 8. Motion for Adjournment   | MOTION |
| 9. Next Meeting – September 9 <sup>th</sup> , 2020                |        |

Distributed at Meeting: