

Agenda
Board Meeting
St. Thomas Public Library Board
February 19th, 2020
4:15 p.m. Carolyn Kneeshaw Board Room

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 15, 2020 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Presentations | |
| 5.1 Fundraising – Amelia Bainbridge | Presentation |
| 5.2 Maker Meet-Ups – Jonathan Mitchell & Aaron DeVries | Presentation |
| 6. Management Team Reports | |
| 6.1 CEO Report | REPORT |
| 6.1.1 Incident Report Summary | REPORT |
| 6.1.2 St. Thomas Public Library Cameras | Discussion |
| 6.1.3 Home Show | Discussion |
| 6.1.4 MFIPPA Delegate | MOTION |
| 6.2 Inclusivity and Diversity Plan | REPORT |
| 6.3 Policies & Job Descriptions | |
| 6.3.1 #02-10-0 Organizational Chart | MOTION |
| 6.3.2 #04-06 Fund Development and Gift Acceptance | MOTION |
| 6.3 Friends | |
| 6.3.1 Friends Book Sales Report – January 2020 | REPORT |
| 6.3.2 Friends Liaison Report – January 2020 | REPORT |
| 7. Reports - Standing Committees – Reports | |
| 7.1 Finance Committee | |
| 7.1.1 Revenue and Expenditure Statement December 31, 2019 | MOTION |
| 7.1.2. Revenue and Expenditure Statement January 31, 2020 | MOTION |
| 7.2 Personnel Committee | 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

8. Correspondence – None

9. Health and Safety

9.1 Joint Health & Safety Committee Minutes – January 2020

REPORT

10. Other Business - None

11. Motion for Adjournment

MOTION

12. Next Meeting – March 18, 2020

Distributed at Meeting: