

Agenda  
Board Meeting  
St. Thomas Public Library Board  
June 17<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 May 20 <sup>th</sup> , 2020                  | MOTION     |
| 4. Matters Arising from the Minutes                                 |            |
| 5. Management Team Reports  |            |
| 5.1 CEO Report  | REPORT     |
| 5.1.2 Courtyard Project Estimate                                    | MOTION     |
| 5.2 Managers' Report June 2020                                      | REPORT     |
| 5.2.1 Fine Forgiveness  | REPORT     |
| 5.2.2 Friends – No report   |            |
| 5.3 Policies & Job Descriptions                                     |            |
| 5.3.1 Job Description: Administrative Coordinator                   | MOTION     |
| 6. Reports - Standing Committees – Reports                          |            |
| 6.1 Finance Committee   |            |
| 6.1.1 Revenue and Expenditure Statement May 31 <sup>st</sup> , 2020 | MOTION     |
| 6.2 Personnel Committee   | IN CAMERA  |
| 6.3 Public Relations and Fundraising Committee - None               |            |
| 6.4 Southern Ontario Library Service - None                         |            |
| 6.5 Federation of Ontario Public Libraries - None                   |            |
| 7. Correspondence – None  |            |
| 8. Health and Safety - None   |            |
| 9. Other Business - None  |            |
| 10. Motion for Adjournment  | MOTION     |
| 11. Next Meeting – September 16 <sup>th</sup> , 2020                |            |
| * Possible Summer Meeting   | Discussion |

Distributed at Meeting: