

Agenda
Board Meeting
St. Thomas Public Library Board
May 20th, 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 April 22 nd , 2020 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Management Team Reports | |
| 5.1 CEO Report | REPORT |
| 5.1.2 Auditor Change | MOTION |
| 5.1.3 Annual Statistical Report | REPORT |
| 5.2 Manager's Report May 2020 | REPORT |
| 5.2.1 COVID Contact Report | REPORT |
| 5.2.2 Friends – No report | |
| 5.3 Policies & Job Descriptions | |
| 5.3.1 Policy – Rules of Conduct and Trespass | MOTION |
| 5.3.2 Policy – Programming | MOTION |
| 5.3.3 Job Description:
Administrative Clerk, Safety and Wellness Coordinator | MOTION |
| 5.3.4 Job Description: Caretaker | MOTION |
| 5.3.5 Job Description: Maintenance Worker | MOTION |
| 5.4 Update on Lifting of Restrictions for Libraries | DISCUSSION |
| 6. Reports - Standing Committees – Reports | |
| 6.1 Finance Committee | |
| 6.1.1 Revenue and Expenditure Statement April 30 th , 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
11. Next Meeting – June 17th, 2020

MOTION

Distributed at Meeting: