

Agenda
Board Meeting
St. Thomas Public Library Board
September 15, 2021
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 16, 2021 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Considerations for 2022 Operating Budget | PRESENTATION |
| 6. Management Team Reports | |
| 6.1 CEO Report | |
| 6.1.1 Mandatory Vaccination Policy sample | REPORT |
| 6.1.2 Capital Project Sheet | REPORT |
| 6.2 Managers' Report | REPORT |
| 7. Policies and Job Descriptions | |
| 7.1 Privacy Statement (no changes) | MOTION |
| 7.2 CASL | MOTION |
| 7.3 Sponsorship (no changes) | MOTION |
| 7.4 Art In The Library | MOTION |
| 7.5 Signing Authority | MOTION |
| 8. Reports - Standing Committees – Reports | |
| 8.1 Finance Committee | |
| 8.1.1 Revenue and Expenditure Statement | MOTION |
| 8.2 Personnel Committee | IN CAMERA |
| 8.3 Public Relations and Fundraising Committee – | NO REPORT |
| 8.4 OLS Board Assembly – | NO REPORT |
| 8.5 Federation of Ontario Public Libraries – | NO REPORT |
| 7.6 Friends - | NO REPORT |
| 9. Correspondence – | NO REPORT |

- 10. Health and Safety
 - 10.1 Minutes of September 1, 2021 REPORT

- 11. Other Business
 - 11.1 Date for Finance Committee to discuss Operating Budget 2022–
- 12. Motion for Adjournment MOTION
- 13. Next Meeting – October 20,2021

Distributed at Meeting: