

Agenda
Board Meeting
St. Thomas Public Library Board
October 21st, 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 September 9 th , 2020 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Management Team Reports | |
| 5.1 CEO Report | REPORT |
| 5.1.1 2021 Operating Budget | MOTION |
| 5.1.2 STPL Pandemic Plan | MOTION |
| 5.1.3 STPL Master Plan RFP | MOTION |
| 5.2 Managers' Report October 2020 | REPORT |
| 5.2.1 Customer Service Desk | MOTION |
| 5.2.2 Policy #03-04 Regulations- Schedule of Fees & Fines | MOTION |
| 6. Reports - Standing Committees – Reports | |
| 6.1 Finance Committee | |
| 6.1.1 Revenue and Expenditure Statement September 30 th , 2020 | MOTION |
| 6.2 Personnel Committee - None | |
| 6.3 Public Relations and Fundraising Committee - None | |
| 6.4 Southern Ontario Library Service - None | |
| 6.5 Federation of Ontario Public Libraries – None | |
| 6.6 Friends - None | |
| 7. Correspondence – None | |
| 8. Health and Safety - None | |
| 9. Other Business – None | |
| 10. Motion for Adjournment | MOTION |
| 11. Next Meeting – November 18 th , 2020 | |

Distributed at Meeting: