

Agenda
Board Meeting
St. Thomas Public Library Board
September 9th, 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 August 19 th , 2020 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. 2019 Draft Audited Financial Statements – Christine Scrimgeour | MOTION |
| 6. Management Team Reports | |
| 6.1 CEO Report | REPORT |
| 6.1.1 Mural on East Wall | MOTION |
| 6.1.2 Little Free Libraries Project | MOTION |
| 6.1.3 Policy #06-06 Security Video Surveillance | MOTION |
| 6.1.4 2021 Capital Project Sheets | MOTION |
| 6.2 Managers' Report September 2020 | REPORT |
| 6.2.1 Fine Free Report | MOTION |
| 6.2.2 Community Help Connect | REPORT |
| 7. Reports - Standing Committees – Reports | |
| 7.1 Finance Committee | |
| 7.1.1 Revenue and Expenditure Statement June 30 th , 2020 | MOTION |
| 7.1.2 Revenue and Expenditure Statement July 31 st , 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 | |
| 7.6 Friends - None | |
| 8. Correspondence – None | |
| 9. Health and Safety - None | |
| 10. Other Business – None | |

11. Motion for Adjournment

MOTION

12. Next Meeting – October 21st, 2020

Distributed at Meeting: