

Agenda
Board Meeting
St. Thomas Public Library Board
April 20, 2022
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 February 16, 2022 | | MOTION |
| 4. Matters Arising from the Minutes | | |
| 5. Master Plan Highlights | | PRESENTATION |
| 6. Management Team Reports | | |
| 6.1 <u>CEO Report</u> | | |
| 6.1.1 Master Plan Draft | | REPORT |
| 6.1.2 Right to Disconnect Policy | | MOTION |
| 6.1.3 Accessibility Commitments for 2021/2022 | | REPORT |
| 6.2 <u>Library Services Report</u> | | |
| 6.2.1 Library Van Proposal | | MOTION |
| 6.2.2 Evergreen Proposal Presentation | | MOTION |
| 6.2.3 Regulations – Schedule of Fees and Fines Policy | | MOTION |
| 7. Reports - Standing Committees – Reports | | |
| 7.1 <u>Finance Committee</u> | | |
| 7.1.1 Revenue & Expenditure Statement | | MOTION |
| 7.2 Personnel Committee - | | NO REPORT |
| 7.3 Public Relations and Fundraising Committee – | | NO REPORT |
| 7.4 OLS Board Assembly – | | REPORT |
| 7.5 Federation of Ontario Public Libraries – | | NO REPORT |
| 7.6 Friends of the Library | | REPORT |
| 8. Correspondence – | | |
| 9. Health and Safety – | | |
| 10. Other Business – | | |
| 11. Motion for Adjournment | | MOTION |
| 12. Next Meeting – | | May 18, 2022 |

Distributed at Meeting: