

Agenda
Board Meeting
St. Thomas Public Library Board
May 18, 2022
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 20, 2022 | MOTION |
| 4. Draft Financial Statements – Auditor Christene Scrimgeour | MOTION |
| 5. Matters Arising from the Minutes | |
| 6. Management Team Reports | |
| 6.1 <u>CEO Report</u> | |
| 6.1.1 Piano for Westlake Evans Park in Library | MOTION |
| 6.1.2 Staff Development Days | MOTION |
| 6.1.3 Annual Survey | MOTION |
| 6.1.4 Master Plan | MOTION |
| 6.1.5 Rescind Proof of COVID-19 Vaccination Policy & Procedures | MOTION |
| 6.2 <u>Library Services Report</u> | |
| 6.2.1 Land Acknowledgement | MOTION |
| 6.2.2 Honoraria | MOTION |
| 6.2.3 Storywalk Holders | 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 – | NO REPORT |
| 7.5 Federation of Ontario Public Libraries – | NO REPORT |
| 7.6 Friends of the Library - | NO REPORT |
| 8. Correspondence – | NO REPORT |
| 9. Health and Safety – | REPORT |

10. Other Business –

11. Motion for Adjournment

12. Next Meeting –

Distributed at Meeting:

MOTION

June 15, 2022