

Agenda
Board Meeting
St. Thomas Public Library Board
April 21, 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 March 17, 2021 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Management Team Reports | |
| 5.1 CEO Report | REPORT |
| 5.1.1 Staff Development Day | MOTION |
| 5.1.2 Development and the Library | DISCUSSION |
| 5.1.3 Face Coverings in Enclosed Public Spaces Policy | MOTION |
| 5.1.4 Enclosed Employee Spaces Policy | MOTION |
| 5.2 Managers' Report | |
| 5.2.1 CELA and NNELS Funding Cuts | MOTION |
| 5.2.2 Marketing and Communications: 2020 Social Media Year in Review | REPORT |
| 5.2.3 Cognitive Care Kits | PRESENTATION |
| 5.2.4 Dr. Seuss Controversy | PRESENTATION |
| 5.2.5 Diversity, Equity and Inclusion Report | PRESENTATION |
| 6. Reports - Standing Committees – Reports | |
| 6.1 Finance Committee | |
| 6.1.1 Revenue and Expenditure Statement March 31, 2021 | MOTION |
| 6.2 Personnel Committee – In Camera | |
| 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 – May 19, 2021

Distributed at Meeting: