

Agenda  
Board Meeting  
St. Thomas Public Library Board  
February 17, 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 January 20, 2021                    | MOTION       |
| 4. Matters Arising from the Minutes                        |              |
| 5. Management Team Reports                                 |              |
| 5.1 CEO Report   | REPORT       |
| 5.1.1 St. Thomas Strategic Plan                            | REPORT       |
| 5.1.2 Master Plan  | MOTION       |
| 5.1.3 Representative for SOLS Board Assembly               | MOTION       |
| 5.2 Managers' Report                                       | REPORT       |
| 5.2.1 Fundraising Report                                   | REPORT       |
| 5.2.2 Staff Presentations                                  |              |
| Amelia Bainbridge – Fundraising                            | PRESENTATION |
| STPL Plus  |              |
| Virtual Home Show  |              |
| Dana Vanzanten - Vlog Project                              | PRESENTATION |
| Aaron DeVries - Ancestry Demonstration                     | PRESENTATION |
| 5.2.3 STaPLe – Spring 2021                                 | REPORT       |
| 6. Reports - Standing Committees – Reports                 |              |
| 6.1 Finance Committee                                      |              |
| 6.1.1 Revenue and Expenditure Statement – January 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 – March 17, 2021

Distributed at Meeting: