

Agenda
Board Meeting
St. Thomas Public Library Board
March 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 February 17, 2021 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Management Team Reports | |
| 5.1 CEO Report | REPORT |
| 5.1.1 SOLS/OLS North Board Assembly Representative | MOTION |
| 5.1.2 Unconscious Bias Training | DISCUSSION |
| 5.1.3 Strategic Plan Directives 2021 | PRESENTATION |
| 5.2 Managers' Report | |
| 5.2.1 Educator Cards | MOTION |
| 5.2.2 Acquisition Services Assistant Job Description | MOTION |
| 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 | |
| 7.1 Finance Committee | |
| 7.1.1 2020 Budget | MOTION |
| 7.1.2 Revenue and Expenditure Statement February 28 th , 2020 | MOTION |
| 7.2 Personnel Committee - None | |
| 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 - Joint Health and Safety Committee Report | REPORT |
| 10. Other Business – None | |

11. Motion for Adjournment

MOTION

12. Next Meeting – April 21, 2021

Distributed at Meeting: