

Agenda
Board Meeting
St. Thomas Public Library Board
May 19, 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 April 21, 2021 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. 2020 Draft Audited Financial Statements – Christene Scrimgeour | MOTION |
| 6. Management Team Reports | |
| 6.1 CEO Report | |
| 6.1.1 Master Plan Funding | MOTION |
| 6.1.2 Annual Survey 2020 | MOTION |
| 6.1.3 Retention Policy and Schedule for Library Board Records | MOTION |
| 6.1.4 CELA Letter | REPORT |
| 6.1.5 Holiday Closures | MOTION |
| 6.2 Managers' Report | |
| 6.2.1 DEI Policy | MOTION |
| 7. Reports - Standing Committees – Reports | |
| 7.1 Finance Committee | |
| 7.1.1 Revenue and Expenditure Statement April 30, 2021 | MOTION |
| 7.1.2 Designated Deferred Funds April 30, 2021 | MOTION |
| 7.2 Personnel Committee | |
| 7.3 Public Relations and Fundraising Committee - None | |
| 7.4 OLS Board Assembly | REPORT |
| 7.5 Federation of Ontario Public Libraries – None | |
| 7.6 Friends - None | |
| 8. Correspondence – None | |
| 9. Health and Safety - None | |
| 10. Other Business – None | |
| 11. Motion for Adjournment | MOTION |
| 12. Next Meeting – June 16, 2021 | |

Distributed at Meeting: