

Agenda
Board Meeting
St. Thomas Public Library Board
February 15th, 2017
4:15 p.m. Carolyn Kneeshaw Board Room

Mission of the St. Thomas Public Library

Enriching and enhancing our community by providing equitable access to information and ideas, and by fostering creativity and the joy of reading.

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| 1. Adoption of Agenda | MOTION |
| 2. Declaration of Pecuniary Interest | |
| 3. Stakeholders Exercise | |
| 4. Minutes from Meetings | |
| 4.1 Minutes of Meeting January 18, 2017 | MOTION |
| 5. Matters Arising from the Minutes | |
| 6. Reports - Staff | |
| 6.1 CEO Report | REPORT |
| 6.1.1 Retiree Library Cards | MOTION |
| 6.2 Library Activities | |
| 6.2.1 Manager, Access Services | REPORT |
| 6.2.1.1 PL Leaders Report | REPORT |
| 6.2.1.2 Super Conference 2017 | REPORT |
| 6.2.2 Manager, Customer Engagement | REPORT |
| 6.2.2.1 Super Conference 2017 | REPORT |
| 6.2.3 Manager, Advocacy & Community Development | REPORT |
| 6.2.3.1 Community-Led Presentation | |
| 6.2.4 Staff Newsletter | REPORT |
| 6.3 Friends | |
| 6.3.1 Friends Liaison Report | REPORT |
| 6.3.2 Friends Book Sales Report – January 2017 | REPORT |
| 6.4 Statistics – January 2017 | REPORT |
| 7. Reports - Standing Committees - Reports | |
| 7.1 Finance and Building and Grounds | |
| 7.1.1 Finance Meeting Minutes February 8, 2017 | MOTION |
| 7.1.2 Revised - Revenue and Expenditure December 31, 2016 | MOTION |
| 7.1.3 Revenue and Expenditure Statement January 31, 2017 | MOTION |
| 7.1.4 Trust Fund – January 31, 2017 | MOTION |

- 7.2 Southern Ontario Library Service
- 7.3 Personnel
- 7.4 Fundraising and Public Relations
- 7.5 Federation of Ontario Public Libraries REPORT

8. Correspondence

9. Policies

10. Health and Safety

- 10.1 Joint Health and Safety Committee Board Reprt REPORT

11. Other Business

- 11.1 Updated Board Member Contact List REPORT

12. Motion for Adjournment MOTION

13. Next Meeting – March 15, 2017

Distributed at Meeting: