

Agenda
Board Meeting
St. Thomas Public Library Board
November 8th, 2017
4:15 p.m. Memorial Arena

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. Minutes from Meetings | |
| 3.1 Minutes of Meeting October 18 th , 2017 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Reports - Staff | |
| 5.1 CEO Report | REPORT |
| 5.1.1 Memorial Arena | REPORT |
| 5.1.2 Board Succession | REPORT |
| 5.1.3 Holiday Closing | MOTION |
| 5.2 Library Activities | |
| 5.2.1 Managers Board Report | REPORT |
| 5.3 Policies | |
| 5.3.1 Job Description: #02-10-5.1Caretaker 1 | MOTION |
| 5.3.2 Job Description: #02-10-5.1Caretaker 2 | MOTION |
| 5.3.3 Job Description: #02-10-1.4 Marketing Coordinator | MOTION |
| 5.4 Friends | |
| 5.4.1 Friends Book Sales Report – October 2017 | REPORT |
| 5.4.2 Friends Liaison Report | REPORT |
| 5.5 Statistics - None | |

6. Reports - Standing Committees - Reports
 - 6.1 Finance and Building and Grounds
 - 6.1.1 Revenue and Expenditure Statement October 31st, 2017 MOTION
 - 6.1.2 Trust Fund – October 31st, 2017 MOTION
 - 6.2 Southern Ontario Library Service
 - 6.3 Personnel- IN CAMERA MOTION
 - 6.4 Fundraising and Public Relations - None
 - 6.5 Federation of Ontario Public Libraries - None
7. Correspondence – Social Committee Holiday Request MOTION
8. Health and Safety - None
9. Other Business - None
10. Motion for Adjournment MOTION
11. Next Meeting – December 20th, 2017

Distributed at meeting:

- Memorandum of Agreement