

Agenda
Board Meeting
St. Thomas Public Library Board
October 18th, 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. Minutes from Meetings | |
| 3.1 Minutes of Meeting September 20 th , 2017 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Reports - Staff | |
| 5.1 CEO Report | REPORT |
| 5.1.1 STEAM, John Sanders' Letter | MOTION |
| 5.1.2 Citizen Budget Survey | REPORT |
| 5.1.3 2018-2021 Strategic Plan – Draft | MOTION |
| 5.1.4 Vision Statement | MOTION |
| 5.2 Library Activities | |
| 5.2.1 Managers Board Report | REPORT |
| 5.2.2 Gates Report: Manager, Access Services | MOTION |
| 5.2.3 Kiosk Report: Manager, Access Services | MOTION |
| 5.2.4 STEAM AGM | REPORT |
| 5.2.5 Power of Brands: Manager Advocacy & Com. Develop. | REPORT |
| 5.2.6 Staff Newsletter | REPORT |
| 5.3 Policies | |
| 5.3.1 Policy: Fund Development and Gift Acceptance #04-06 | MOTION |
| 5.3.2 Policy: Accessible Customer Service #03-08 | MOTION |
| 5.3.3 Policy: Circulation Policy #03-11 | MOTION |
| 5.3.4 Policy: Pandemic Response #05-06 | MOTION |

- 5.4 Friends
 - 5.4.1 Friends Book Sales Report – September 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 September 30, 2017 MOTION
 - 6.1.2 Trust Fund – September 30th, 2017 MOTION
 - 6.1.3 2018 Operating Budget MOTION
 - 6.2 Southern Ontario Library Service- None
 - 6.3 Personnel- None
 - 6.4 Fundraising and Public Relations - None
 - 6.5 Federation of Ontario Public Libraries - None
- 7. Correspondence
- 8. Health and Safety - None
- 9. Other Business - None
- 10. Motion for Adjournment MOTION
- 11. Next Meeting – November 8th, 2017

Distributed: