

Agenda
Board Meeting
St. Thomas Public Library Board
January 17th, 2018
4:15 p.m. Carolyn Kneeshaw Board Room

Mission of the St. Thomas Public Library

#WeConnect

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| 1. Adoption of Agenda | MOTION |
| 2. Declaration of Pecuniary Interest | |
| 3. Minutes from Meetings | |
| 3.1 Minutes of Meeting December 20 th , 2017 | MOTION |
| 4. Matters Arising from the Minutes | |
| 5. Reports - Staff | |
| 5.1 CEO Report | REPORT |
| 5.1.1 Colour Rendering of Lower Garden | REPORT |
| 5.1.2 Ministry of Labour "Fair at Work" | REPORT |
| 5.2 Library Activities | |
| 5.2.1 Workflows and Efficiencies - Managers' Board Report | REPORT |
| 5.2.2 Communication Plan Report
Manager, Advocacy and Community Development | REPORT |
| 5.2.3 Customer Service Code
Manager, Customer Engagement | REPORT |
| 5.3 Policies | |
| 5.3.1 Policy: Harassment, Discrimination and Violence Prevention | MOTION |
| 5.4 Friends | |
| 5.4.1 Friends Book Sales Report – December 2017 | REPORT |
| 5.4.2 Friends Liaison Report | REPORT |
| 5.5 Statistics - included in 5.2.1 | |
| 6. Reports - Standing Committees - Reports | |
| 6.1 Finance and Building and Grounds | |
| 6.1.1 Revenue and Expenditure Statement December 31 st , 2017 | February meeting |
| 6.1.2 Trust Fund – December 31 st , 2017 | MOTION |

- 6.2 Southern Ontario Library Service
- 6.3 Personnel
- 6.4 Fundraising and Public Relations
- 6.5 Federation of Ontario Public Libraries

7. Correspondence

8. Health and Safety

9. Other Business - None

10. Motion for Adjournment

MOTION

11. Next Meeting – February 21st, 2018

Distributed at meeting: